

MINUTES - SPECIAL MEETING

The Board of Commissioners for the Tri-Township Park District were called for a special meeting at the Pavillion Meeting room at 7:00 P.M., July 31, 1978, for the purpose of negotiating with Masters Asphalt Co. and Chaney Fence Co. on the condition of the Tennis Courts. Those present were Commissioners Arth , Langenwalter, Leonard, and Wiesemeyer. Also present were Glen Masters, Masters Asphalt Co., Paul Riley, Masters Attorney, Bob Yanicka, Chaney Fence, Robert Cadigan, Park Attorney, and William Thompson, Architect.

Mr. Thompson and Mr. Cadigan held a short preliminary meeting with the Commissioners to advise them on their course of action for the main meeting.

Mr. Thompson made the opening statements for the meeting giving the condition of the tennis court construction which were not according to specifications.

Mr. Masters admitted that the lining was not acceptable. However, he maintained that the contract specifications relative to surface variations, could not be acheived without electronic equipment, which would increase the cost. However, he indicated that he was prepared to provide the following services;

1. Blacken (not resurfact) the entire surface. He said he was advised by Chevron and Keene not to attempt resurfacing.
2. Recolor and restripe the surface
3. Deduct \$4,000.00 from the balance due on contract to be used for future resurfacing.

In reply to inquiry, Mr. Masters said that this would do nothing to correct the rolling surface nor would future resurfacing remedy it to any degree in the future. He maintained that this could only be achieved with electronic equipment at a cost of approximately \$25,000. to \$30,000.

Discussion followed on the bonding company's responsibility to the District for the increased amount for the contract to finish the courts according to specifications. Attorney Riley implied that the negotiations would have to be completed with Masters as long as Masters Asphalt is solvent. Masters admitted that he has had and currently has other jobs since stopping work on the courts.

Architect Thompson closed his presentation saying that the Board must accept Masters proposal, get a different Contractor, or start a lawsuit which could drag on a possible two years, per Attorney Cadigan.

Attorney indicated that the District could possibly terminate the contract with Masters and get another contractor at the bonding company's expense. He will assure himself of this action before next meeting

Mr. Yanicka, Chaney fence, did not recommend removing sleeves for the net posts, which were not installed per specifications, but

offered a \$450.00 credit instead.

The Board agreed to take all proposals under advisement and get back to Masters and Chaney Fence at a later date.

The meeting adjourned at 7:45 P.M.

LELAND ED LEONARD
Secretary Treasurer
Board of Commissioners
Tri-Township Park District