

MINUTES-TRI-TOWNSHIP PARK DISTRICT  
SPECIAL MEETING

A special Meeting of the Tri-Township Park District Board of Commissioners was convened at 8:00 PM on May 3, 1978 at the Pavilion Meeting Room with Russell Wiesemeyer presiding. In addition to the President, those answering present to the roll call were Commissioners Arth, Langenwalter and Leonard. Attorney Cadigan and Architect Thompson were also present.

The following subjects were discussed:

1. Illinois Bell Telephone request for easement
2. Tennis Courts
3. Appropriation Ordinance.

1. Commissioner Wiesemeyer reported that he and Commissioners Gindler and Leonard made a daylight inspection with Mr. Krueger, Ill. Bell Telephone Representative, of the area twenty feet inside the north boundary line for which Illinois Bell had requested easement. The Commissioners were satisfied that the footage requested and the compensation offered were not commensurate. Mr. Krueger indicated that the shorter route for Ill. Bell to lay the cable would be down Laundry street and along Route 162, but thru the Park would create the least resistance. Motion was made by Commissioner Arth, seconded by Commissioner Leonard and carried to notify Ill. Bell that their offer has been declined.

2. Mr. Thompson relayed the following chain of events in regard to the tennis court contract:

3/31/78 - Letter to Mr. Masters advising him that the performance of work on the tennis court is not in accordance with the contract specifications, as determined by Kim Keane, outside surveyor, Collinsville, whose findings were noted. Mr. Thompson suggested that Mr. Masters contact Mr. Keane. A copy of this letter was sent to Mr. Keane. No response from Mr. Masters.

4/12/78 - Letter to Mr. Masters advising that he would be given two weeks from date of letter to make the necessary corrections. Copy of letter to Mr. Cadigan. Mr. Masters replied that he could not make the corrections in the length of time specified. Mr. Thompson asked Mr. Masters to submit a letter stating the corrections he could make and at what time. Masters agreed that he would but again failed to follow thru. Mr. Thompson then phoned Mr. Masters and asked him to contact Commissioner Wiesemeyer. Again Mr. Masters failed to comply.

5/3/78 - Mr. Keane advised Mr. Thompson this date that he was contacted for the first time by Mr. Masters.

Worthy Porter, Bonding Agent for Mr. Masters advised Mr. Thompson that Mr. Masters had requested that he intervene for him.

As a result of the foregoing, the Board agreed that the contract with Masters Asphalt for completion of the Tennis Court should be terminated pursuant to Architect Thompson's verbal statement that sufficient cause exists to do so. This statement will be reduced to writing by Mr. Thompson. Motion was made by Commissioner Langenwalter, seconded by Commissioner Leonard and carried to authorize Attorney Cadigan to give seven days written notice to the Contractor and to the Surety Company of intent to terminate.

Attorney Cadigan distributed copies of last year's Appropriation Ordinance, ~~to~~ which were updated by the Board for the new fiscal year. Attorney Cadigan advised that the Ordinance must be adopted by June 30, 1978 preceeded by thirty days posting for public inspection in the City Hall and at the Park Office.

Motion to adjourn meeting at 10:00 PM was made by Commissioner Arth, seconded by Commissioner Leonard and carried.