

Tri-Township Park District

Troy, Illinois 62294

MINUTES - TRI TOWNSHIP PARK DISTRICT

The regular monthly meeting of the Tri-Township Park District was convened at the pavillion meeting room at 7:30 P.M., December 20, 1979 with president Russell Wiesemeyer presiding. Commissioners answering present to the roll call in addition to the president were Arth, Foucek, Langenwalter, and Leonard.

The minutes of the previous meeting were read and approved.

The Treasurer's report was read and the bills were presented. Motion to accept Treasurer's report and pay the bills was made by Commissioner Arth, seconded by Commissioner Langenwalter and carried.

Commissioner Wiesemeyer reported on the application to the Department of Conservation for financial assistance for park lighting and paving. Notice was received requesting the presence of at least one individual to present the project at the hearing. All Board members were contacted on the possibility of representation by Attorney Cadigan or Architect Thompson. Commissioner Wiesemeyer also contacted Ted Mikesell of SWMPAC inquiring about suggestions regarding favorable consideration of the project. Mr. Jim Mundy said that although the grant money is from federal sources, each state is responsible for the distribution subject to approval at the federal level. He therefore suggested that local legislators be contacted for support of the request. Both Mr. Mikesell and Mr. Mundy suggested that representation at the hearing be accomplished by two Board Members. Letters were written to State Representatives Frank Watson and Dwight P. Freidrich and to State Senator James H. Donnewald followed by telephone contact. Each Legislator responded favorably. Commissioners Wiesemeyer and Arth attended the hearing on December 13, 1979 and Commissioner Wiesemeyer delivered the presentation prepared by Architect Thompson.

Commissioners discussed the subject of reimbursement for expenses incurred by members of the Board on park business. Motion was made by Commissioner Leonard, seconded by Commissioner and carried to authorize Attorney Cadigan to research the legality of this measure.

Commissioner Leonard reported on the following:
JMJ Trash Service will be discontinued for the winter.
Mr. Semanisin will resume work for the District in the spring.
Meter damaged by vandalism has been repaired.
Commissioner Arth will continue to handle pavillion reservations and a notice will be placed in the Tribune to that effect.
Pepsi cola machine in the mini-barn has been returned to the Company.
Read letter from Governor Thompson on the replacement tax.

Meeting was adjourned at 9:15.

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