

TRI-TOWNSHIP PARK BOARD MINUTES

The regular monthly meeting of the Tri-Township Park District Board of Commissioners was convened at the Pavillion meeting room on February 25, 1980 at 7:30 P.M. with President Russell Wiesemeyer presiding. In addition to the president those answering present to the roll call were Commissioners Foucek, Langenwalter and Leonard.

The minutes of the preveious meeting were read and approved.

The Treasurer's Report was read and the bills were presented. Motion to accept treasurer's report and pay bills was made by Commissioner Leonard seconded by Commissioner Foucek and carried.

Commissioner read a letter from Attorney Cadigan to Chaney Fence Co. requesting information on the \$450.00 rebate they offered on the faulty placement of the tennis court net posts. Chaney Fence Co. replied that their deduction would be made to the contractor who had not yet made final payment. Motion to table the letters was made by Commissioner Leonard, seconded by Commissioner Langenwalter and carried.

The information on the taxable boundaries of the District must be in the County Clerk's office by March 1, 1980. SWIMPAC has agreed to draw up the boundary lines. Commissioner Leonard requested a copy be placed in the safety deposit box.

Commissioner Wiesemeyer reported that Marlene Affett, Conservation Department project manager for the lighting and paving grant, conducted a meeting at the Park and Recreation Building in Alton, Ill. to discuss project guidelines, timetables, etc. on February 6, 1980. The meeting was attended by Commissioners Leonard and Wiesemeyer and Mr. Jerry Nuznov from Thompson Associates.

Mr. Nuznov attended the meeting with the Board making a presentation of the current status of the project. He accepted suggestions from the Board and offered explanation of the various details of the project. He indicated that the project was on schedule in accordance with the timetable established by Miss Affett at the February 6 meeting.

Commissioner Leonard reported that letters of thanks had been mailed to the individuals who assisted in attaining the paving and lighting grant.

Commissioner Wiesemeyer reported that the General Assistance program will have 10 spots available for work and suggested that the District take advantage of the program.

*Commissioner reported that decision will be made within the next 10 days on <sup>the</sup> successful bid for the Sr. Citizen*