

MINUTES - TRI-TOWNSHIP PARK DISTRICT

The regular monthly meeting of the Tri-Township Park District Board of Commissioners was convened at 7:30 P.M., January 16, 1979 at the pavillion meeting room with president Russell Wiesemeyer presiding. Commissioners answering present to the roll call in addition to the president were Albert Arth, Leland Leonard, Milton Langenwalter. Also present were Attorney Cadigan, Marvin France and Pat Huck.

The minutes of the previous meeting were read and approved.

The treasurer's report was read. Motion to accept same was made by Commissioner Arth, seconded by Commissioner Langenwalter and carried. The bills were read. Bill for membership dues for the Illinois Association of Park Districts, due 4/1/79, was set aside. Motion to pay remainder of bills was made by Commissioner Arth, seconded by Commissioner Langenwalter and carried.

Attorney Cadigan reported on the request by Illinois Power to lay a gas line on the western edge of the park. They are requesting 10 feet easement and they will not disturb the trees in the area. Commissioners will meet with their representative when the weather improves.

Attorney Cadigan also reported that he is about to complete the deed transfer from H. Hosto to the District on the 25 foot strip of ground at the northwest corner of the park to route 162. He has also prepared an ordinance to prohibit alcoholic beverages in the park which he will present at the next meeting.

A general discussion on the incomplete Masters contract for the Tennis courts followed.

Supervisor Glen Gindler joined the meeting to report on the progress of the request for funds from the Madison County Community Development program for a Senior Citizen's Center.

Motion was made by Commissioner Arth to purchase a chain saw, seconded by Commissioner Leonard and carried.

Motion was made by Commissioner Langenwalter to purchase two Model A5 hand blowdryers from the World Dryer Corp. of St. Louis for the pavillion restrooms, seconded by Commissioner Leonard and carried.

Meeting was adjourned at 9:50 P.M.

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