

Tri-Township Park District

Troy, Illinois 62294

MINUTES - TRI-TOWNSHIP PARK DISTRICT

The regular monthly meeting of the Tri-Township Park District Board of Commissioners was convened at the pavillion meeting room at 7:20 P.M. on July 17, 1979 with president Russell Wiesemeyer presiding. In addition to the president, those answering present to the roll call were Commissioners Arth, Foucek, Langenwalter, and Leonard. Attorney Robert Cadigan was also present.

The minutes of the previous meeting were read and approved.

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

As indicated by Attorney Cadigan at the June meeting, he replied to Commissioner Wiesemeyer's notation that the 1978 tax levy stood at .088 % on the tax statements. Attorney Cadigan suggested that the amount budgeted for materials for park improvements be reduced in order to maintain the .07% originally agreed upon. Motion to reduce the Tax Levy from \$23,500. to \$19,600. was made by Commissioner Leonard, seconded by Commissioner Langenwalter. All Commissioners answered affirmative to the roll call vote. The assessed valuation for the District is 28 Million.

The disposal of the Hecht house was discussed. * Commissioner Wiesemeyer advised that a permit has been obtained to burn the house with the supervision of the Fire Department. Motion was made by Commissioner Arth to obtain bids for cleanup of the remaining debris. Motion was seconded by Commissioner Foucek and carried.

Commissioner Leonard advised that the Mini-Barn would be set in place by Jim McLaughlin but that it would require a water line connection. Motion was made by Commissioner Leonard to have a water line brought from the closest point of connection with a dry well at the Mini Barn, seconded by Commissioner Foucek and carried. Commissioner Leonard was authorized to obtain a bid on the work and notify the other Board members by phone in order to avoid delay until the next meeting for approval or disapproval. Commissioner Leonard will also check further on insurance for the structure.

Motion was made for adjournment at 8:30 P.M. by Commissioner Langenwalter, seconded by Commissioner Foucek and carried.

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

*Unanimous decision by the Board members was made to burn the house.