

# 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 on June 19, 1979 at 7:30 P.M. with president Russell Wiesemeyer presiding. In addition to the president, Commissioners answering present to the roll call were Foucek, Langenwaller and Leonard. Also present were Attorney Robert Cadigan and Mrs. Long.

Mrs. Long, representing the Troy Christian Church, approached the Board for permission to use the park facilities for Vacation Bible School for the period from August 13 thru August 17, 1979, 9:30 A.M. to 12:00 Noon each day. Permission was granted including reservation of the pavillion.

The minutes of the previous meeting were read and approved.

The Treasurer's report was read. Motion to accept same was made by Commissioner Leonard, seconded by Commissioner Langenwaller and carried. The bills were read. Motion to accept same was made by Commissioner Langenwaller, seconded by Commissioner Foucek and carried.

Commissioner Wiesemeyer advised that the Hecht house must be removed and that the Tri-Township Library be advised to remove Library property stored therein.

Commissioner Leonard advised that the old concession building will not be taken over by the soccer team.

Commissioner Leonard presented the Insurance Binders for the Khoury League and the Soccer team.

Attorney Cadigan provided the finalized copies of the Budget and Appropriation Ordinance for 1979-1980. Commissioner Wiesemeyer noted that the tax rate is 8.8 %. Attorney Cadigan indicated that the tax levy will be handled at the July meeting. Attorney Cadigan also provided a format for the Alcoholic Beverage Permit, which will be accomplished in triplicate, suggesting applications be submitted a week in advance.

Commissioner Wiesemeyer presented a letter from the Illinois Association of Park Districts soliciting participation in a tree memorial for Robert Artz, Executive Director of Park Districts, who was killed in the DC-10 plane crash at O'Hare International Airport in May 1979. Commissioner Foucek also reported being contacted by a member of the St. Jacob Lions Club, who requested the planting of a tree in appreciation of their sponsorship by the Troy Lions Club. Both trees will be planted in the fall.

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Commissioner Wiesemeyer presented a Grant package from the Illinois Department of Conservation offering 50% reimbursement on selected Project Development up to \$200,000. and on Land Acquisition up to \$750,000. After discussion, motion was made by Commissioner Leonard to make application to the Illinois Department of Conservation-Division of Grant Administration (with the assistance of Architect William Thompson) for a 50% grant to provide lighting for the tennis courts and the large ball diamond and blacktop for the main parking area and the parking areas at the soccer field and the warehouse. Motion was seconded by Commissioner Foucek and carried.

Commissioner Wiesemeyer advised that Knecht Excavating has quoted a price of \$8.80 per ton in place for rock fill at the dam and on parking areas at the warehouse and soccer field and a flat \$420.00 for excavating at the dam. Motion was made by Commissioner Langenwalter to accept the quote, seconded by Commissioner Foucek and carried.

LEONARD

Commissioner Leonard reported that the lumber offered for sale was sold for \$50.00 and that no bids were received on the house. Therefore bid for the accessories from the house, requested by a previous bidder, will be accepted.

Commissioner Wiesemeyer noted that the Mini-Merrymakers group had cleaned the grounds. Commissioners unanimously agreed to donate \$25.00 to the group in appreciation.

Motion for adjournment at 9:45.

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