

Tri-Township Park District

Troy, Illinois 62294

MINUTES

The regular monthly meeting of the Tri-Township Park District Board of Commissioners was convened at the pavillion meeting room at 7:30 P.M. October 16, 1979 with vice president Milton Langenwalter presiding. Those answering present to the roll call in addition to the vice president were Commissioners Arth and Leonard. Commissioner Wiesemeyer joined the meeting later.

The minutes were read and approved.

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

Motion was made by Commissioner Arth, seconded by Commissioner Leonard and carried to have JMJ pick up two of the dumpsters as of October 31, 1979 and leave the third one for another thirty days thereafter.

Commissioner Langenwalter noted that Attorney Cadigan is preparing the contractual agreement with the Sr. Citizen organization as regards the Sr. Citizen building to be erected in the Park. Attorney Cadigan is also reviewing the property in the vicinity of the north entrance.

Commissioner Leonard read a communication from the Comptroller, State of Illinois acknowledging receipt of the Financial Report.

Commissioner Leonard reported on the following:

1. One of the missing information signs has been returned.
2. The pavillion was used by special groups forty^{two} days from May 19, 1979 thru October 25, 1979.
3. The contents of the safety deposit box were reviewed.

Tax Anticipation Warrant

Ottwein and Hosto Deeds to the North Entrance road

Truck Title

Mini-Barn Papers

Pool Fund for Equipment Operation and Maintenance Certificate

Park Liability Policy

Deed for Park

Copy of letter from Bonding Co. for Tennis Court

Commissioner Leonard introduced a discussion on the requirement for a rake.

Commissioner Langenwalter suggested that the property on the southwest corner of the park may be available for sale and if so could possibly be acquired with land acquisition assistance. Commissioner will try to contact the owner.

Motion for adjournment at 9:00 P.M. was made by Commissioner Arth, seconded by Commissioner Leonard and carried.

LELAND ED LEONARD
Secretary/Treasurer