

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 7:30 P.M., August 19, 1980 with president Russell Wiesemeyer presiding. In addition to the president, Commissioners answering present to the roll call were Foucek, Langenwalter and Leonard. Attorney Cadagin was present and a baseball committee representing American Legion Post #708 consisting of Robert Hogg, Mike Scroggins, Gene Grimaud and Roy Lee was also present.

The minutes of the previous meeting were read and approved.

Mr. Lee acted as spokesman for the baseball committee, suggesting that the installation of lighting on the large baseball diamond should be utilized to promote the furtherance of baseball activities beyond the Khoury League age limit. The baseball committee, under the sponsorship of American Legion Post #708, proposes to organize a Jr. American Legion Team for the 1981 season and expand their activities in the 1982 season to include a Sr. Team. Mr. Lee presented a list of questions which must be resolved prior to continuance of the venture. The Board took the matter under advisement. Various costs must be considered and other organizations must be advised of necessary changes. A special meeting was set up for September 4 for coordinating the issues. Mr. Lee has requested a reply from the Board by September 10.

Attorney Cadagin provided copies of the Tax Levy for 1981 to the Board for review. The Board agreed that the levy should be made to provide \$23,000.00 tax receipts. The 1979 assessed value for the District was \$28,919,051., tax rate .068. To maintain a maximum of .07 tax rate, the assessed value would be \$32,857,142. Motion was made by Commissioner Langenwalter and seconded by Commissioner Leonard to adopt the Tax Levy for 1980-1981 fiscal year, as adjusted. All Commissioners answered affirmative to a roll call vote.

The Treasurer's Report was read. Motion to accept Treasurer's Report was made by Commissioner Foucek, seconded by Commissioner Langenwalter and carried. The bills were presented. Motion to pay bills was made by Commissioner Langenwalter, seconded by Commissioner Foucek and carried.

Commissioner Leonard noted the following items:

1. Receipt of a Research Study Questionnaire from Dr. D. Janus Brademas, University of Illinois, sanctioned by the Illinois Association of Park Districts. Questionnaire was completed by Commissioner Wiesemeyer and returned.
2. Progress report on the paving project was completed by Thompson Associates and mailed to the Department of Conservation.

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3. Mrs. L. Schmalz, County Assessor, was provided a copy of the deed on the portion of the north ~~access~~ road, which was donated to the District by Harold Hosto for record changes.
4. Communication from the Illinois Department of Conservation dated 7/8/80 stating the requirements for authorization of 50% reimbursement on the Lighting and Paving project with Illinois Department of Conservation Project Agreement attached.
5. Request from the Fred Meyer family reunion committee for permission to have an overnight cookout in the Park. The Fire Department and the Police Department will be notified that permission has been granted and that a cooking fire has been authorized on the west side of the pavillion. 8/31/80
6. There was an attempted illegal entry into the storage building.

Motion for adjournment at 10:15 P.M. was made by Commissioner Leonard, seconded by Commissioner Foucek and carried.

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