

Tri-Township Park District

Troy, Illinois 62294

TRI-TOWNSHIP PARK BOARD 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. March 24, 1980 with president Russell Wiesemeyer presiding. In addition to the president, Commissioners answering present to the roll call were Arth, Foucek, Langenwalter and Leonard. Attorney Cadigan was also present.

The minutes of the previous meeting were read and approved.

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

Commissioner Wiesemeyer reported on the status of the Sr. Citizen building. J. Lanahan has been awarded the bid.

Commissioner Wiesemeyer reported that Department of Conservation program manager for the lighting and paving project Marilyn Affett has been replaced by Sue Bettish.

Commissioner Arth moved that Troy Security Bank Money Market Certificate, which terminated 3/13/80 be moved to the passbook account. Motion was seconded by Commissioner Langenwalter. All Commissioners answered affirmative to a roll call vote.

Subsequent motion was made by Commissioner Langenwalter, seconded by Commissioner Foucek and carried to transfer \$5,000.00 from passbook account to checking account.

Commissioner Arth reported that reimbursement has been received from Phillips Pipeline Co. for damages on the west boundary. Check for \$50.00 was passed to the treasurer for deposit.

Attorney Cadigan discussed the 1981 Budget. The April meeting is changed to April 28th to allow sufficient time between meetings for publishing the new budget.

Cathy Surage has requested permission for her Brownie Troop to plant a tree in the park. Two other tree planting had been shelved in the past months due to weather conditions. The Board agreed that Commissioner Foucek will follow thru on the plantings.

It was noted that the slate of officers should be reviewed. Commissioner Leonard moved that the same officers be retained. Motion was seconded by Commissioner Foucek and carried.

Commissioner Leonard read a congratulatory letter from

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State Representative Frank Watson on the Department of Conservation grant for lighting and paving.

Commissioner Leonard noted that he had received a complaint from Mrs. Lori White regarding Park Closing during the winter months. Commissioner explained to her that reasons for doing so and further clarified that the gates were closed to vehicles. Walking into the park is permitted.

Adjournment of the meeting at 9:30 P.M. was moved by Commissioner Langenwalter, seconded by Commissioner Foucek and carried.

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