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. on August 18, 1981 with president Russell Wiesemeyer presiding. In addition to the president Commissioners answering present to the roll call were Arth, Foucek, Langenwalter and Leonard. Attorney Cadagin 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 Commissioner Arth, seconded by Commissioner Langenwalter and carried.

Gerald Lanahan of Lanahan Construction and members of the Soccer Club: Leonard Seuss, Don Miller, Dave Bode and Marvin Garcia approached the Board to resolve arrangements for satisfactory completion of the soccer fields. Commissioner Wiesemeyer reviewed events of the June meeting relative to the soccer field. Subsequent to discussion it was resolved that the soccer club will have the weeds on the field cut and place the grade stakes. Mr. Lanahan agreed that he could begin the work the following week and complete it in four to five days. The specifications were agreed upon and copy of same was signed by all members of the soccer club present and Mr. Lanahan in the presence of the Board. Mr. Lanahan agreed to do the work for \$3300. and the soccer club and the Board agreed to pay \$2000. immediately for the work which has been done. The soccer club agreed to notify Mr. Lanahan as soon as the weeds are cut and stakes are set.

Commissioner Leonard read a letter from Evelyn Bowles giving the assessed valuation for the District at \$33,491.913. and a tax rate of .069. Commissioner suggested that a public hearing be set for September 1, 1981 at 7+30 PoM. to review the tax levy. Attorney Cadagin agreed to publish the notice.

Commissioner Leonard also read a letter from William Schroeck, Ill. Power Co., to the City concerning the burial of overhead power lines, which stated that work can be completed by October 1, 1981 at a cost of \$12,636.75.

Meeting adjourned at 9:30 P.M.

LELAND ED LEONARD

Secretary/Treasurer Board of Commissioners

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