

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 December 16, 1981 at 7:30 P.M. with president Russell Wiesemeyer presiding. In addition to the president, Commissioners answering present of the roll call were Arth, Foucek, Langenwalter and Leonard.

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 Langenwalter, seconded by Commissioner Foucek and carried. Check in the amount of \$6,318.38 was received from the Department of Conservation for the 50% reimbursement funding of the ongoing portion of the Lighting and Paving Project (power line burial). Commissioner Wiesemeyer suggested that Mr. Schreck of Illinois Power Co. be advised that the power line burial areas should be backfilled in the Spring. Commissioner Leonard reported that Mr. Schreck has previously agreed to do so.

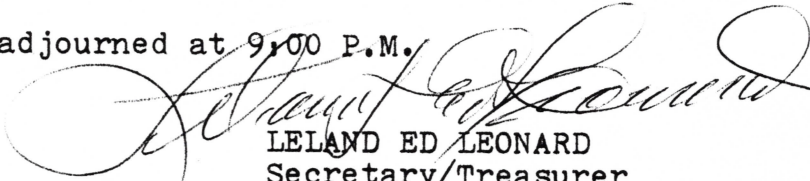
Motion was made by Commissioner Leonard to move \$25,000. from passbook savings to a six month money market certificate at the Troy Security Bank. Motion was seconded by Commissioner Langenwalter and carried.

Commissioner Wiesemeyer reported that Mr. Semanisin, groundsman, has requested a \$.50 per hour increase in salary beginning April 1982. The Board agreed to the increase.

A discussion followed regarding the parking facilities for the Sr. Citizen building. Commissioner Wiesemeyer informed the Board that Madison County Community Development funds may be available for improvement to that area through Jarvis Township. The Board was asked to approve the application for such funding and to denote the areas of improvement which should be requested. The Board will review the area for necessary improvements and make their recommendations at the next meeting.

Commissioner Arth suggested that a sign be made for placement at the closed Collinsville road entrance to the park, with directions to the Wickliffe entrance. Commissioner Leonard will obtain the sign.

The meeting was adjourned at 9:00 P.M.



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