

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 June 16, 1981 at 7:30 P.M. with president Russell Wiesemeyer presiding. All Commissioners answered present to the roll call. Attorney Cadagin was also present.

Mr. David Femrite, Executive Director, Granite City YMCA approached the Board to explain YMCA activities which could be made available to residents of the District and possibly be conducted in the Park. The Commissioners agreed to take the matter under advisement and refer back to Mr. Femrite.

The minutes of the previous meeting were read and approved.

Since the previous meeting the matching grant for the paving and lighting projects was received from the Department of Conservation and the outstanding loan paid in full to the Troy Security Bank. Commissioner Leonard read the transmittal letter from Mrs. Ebetsch.

It was noted that Mr. Pranaitis of the Khoury League responded by phone to the Board's letter on scheduling of games. Mr. Pranaitis indicated that in order to give each team in the League the opportunity to play under the lights he had schduled twenty games, any one of which could be rescheduled if it interferes with other teams.

Paul Riebold approached the Board with Cornelius Schmitt, who made application to rent the mobile home. The Board had given previous approval of this application by phone. However a personal interview was conducted with Mr. Schmitt to the satisfaction of the Board. The rent was set at \$185.00 per month to be paid in advance beginning on July 1, 1981.

Three members of the Soccer Club, Bob Kowalski, Marvin Garcia and Dave Bode approached the Board in regard to unfinished construction of the soccer field. Due to an apparent misunderstanding between the contractor and the Soccer Club, the two proposed soccer fields remain uncompleted as a result of a stalemate between the two parties, with an unpaid bill of \$2,330.00. After a discussion between the Board and the Soccer Club representatives, motion was made by Commissioner Arth to authorize Attorney Cadagin to contact the Contractor with a proposal to further engage his services to complete the construction for the sum of \$3300.00 total with \$1,000. to be paid upon acceptance of the proposal and \$2300.00 to be paid upon satisfactory completion of the job per the Soccer Club and the Park Board. Elevation stakes will be provided by the Soccer Club. Motion was seconded by Commissioner Foucek and carried.

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MINUTES

The regular monthly meeting of the Tri-Township Park District Board of Commissioners was convened at 8:45 P.M. on May 19, 1981. with president Russell Wiesemeyer presiding. In addition to the president, Commissioners answering present to 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 presented. Motion to approve the Treasurer's report and pay the bills was made by Commissioner Arth, seconded by Commissioner Foucek and carried. Motion was made by Commissioner Langenwalter to transfer \$2,712.00 from the baseball bleacher fund to the checking account to pay for the portable bleachers. Motion was seconded by Commissioner Arth and carried.

Commissioner Arth reported that he has been in contact with a representative of the conservation department in regard to stocking the lake with fish. No firm commitments have been received but his contact promised to get back to him.

Motion to approve the Appropriation Ordinance for 1981-1982, as previously adjusted, was made by Commissioner Langenwalter. Roll call vote was taken to which all commissioners responded affirmatively.

Commissioner Wiesemeyer reported that he has been in contact with Ms. Ebetsch on the matching funds for the lighting and paving projects. She responded that the whole program has been delayed until the end of June.

The Board discussed the proposal made per telephone conversation between Commissioner Wiesemeyer and Alderman Arms concerning two lots in Park Forest subdivision offered to the Park by the City of Troy,. The offer was rejected.

Commissioner Wiesemeyer reported that Robert Converse has requested permission for Terry Taake to operate the park tractor for the purpose of dragging all ball diamonds in the park for the 1981 season. Commissioner Wiesemeyer researched the insurance implications of this proposal before the meeting and found that Mr. Taake would be covered only while operating park equipment. The Board approved the request contingent upon notification of Mr. Semanisin each time the tractor is used and that the Khoury League will purchase the fuel.

The Commissioners personally viewed the condition of the backstop and the dugouts previous to the meeting. They were not satisfied with the bid submitted by G. Lanahan for improvements to the facilities and will request a new bid with different specifications.

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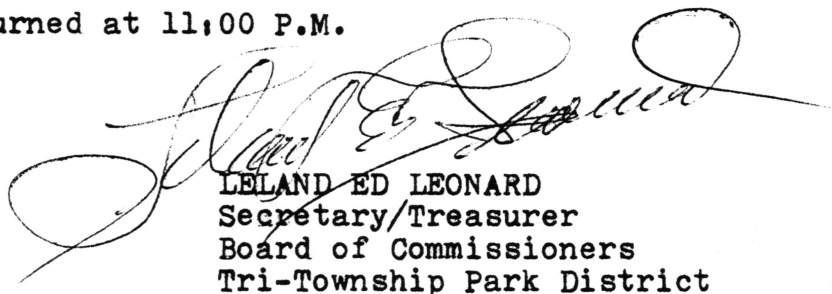
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Commissioner Leonard presented the Khoury League schedule for the large ball diamond. It was noted that their schedule did not conform to arrangements made for same at a previous meeting attended by all parties concerned. Motion was made by Commissioner Langenwaller to notify the Khoury League through Bill Pranaitis of this disparity with a request for revised scheduling.

Setting the new portable bleachers in place was discussed. Commissioner Wiesemeyer will contact Attorney Cadagin regarding insurance coverage for the hiring of two youths for this purpose.

Commissioner Wiesemeyer suggested that the Board apply for a gasoline credit card for the purchase of fuels and lubes for the equipment so that the cheaper self service rates could be used. The Board agreed to the suggestion.

The meeting was adjourned at 11:00 P.M.



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