

Tri-Township Park District

Troy, Illinois 62294

MINUTES - TRI-TOWNSHIP PARK DISTRICT

The regular monthly meeting of the Board of Commissioners of the Tri-Township Park District was convened at the pavillion meeting room on December 21, 1982 with president Russell Wiesemeyer presiding. In addition to the president Commissioners answering present to the roll call were Foucek, Langenwalter and Leonard. Attorney Cadigan was also present.

The minutes of the previous and special meetings were read and approved.

Commissioner Wiesemeyer reported on status of the application for land grant. In reply to his telephone inquiry Sue Ebetsch stated that the paperwork looks good but Washington has not released funding.

Motion was made by Commissioner Foucek, seconded by Commissioner Langenwalter and carried to purchase carpeting for the trailer bath, kitchen and living room at \$6.00 per yard from Custom Interiors - total approximately \$450.00. Installation will be made by the tenants. The Board also discussed the drainage problem in the trailer. Commissioner Langenwalter suggested a sulfuric acid product such as liquid supreme or liquid fire be used. If neither product is successful the Board approved calling in a repairman at the expense of the District, since the problem is a carryover from prior to occupancy by the current tenants. Thereafter additional repair will be at the expense of the tenant.

^{Wiesemeyer} Commissioner discussed flushing the pipe in the dam. Also discussed was a horseshoe type grillwork in front of the pipe to prevent debris from entering the pipe. If approved Mr. Schroeder can make a permanent arrangement.

The Board members agreed to attend the City Council meeting on January 3, 1983 regarding the matter of using park trash disposal by the Farless family - which was brought to a hearing by the Police Department, representative of which failed to attend.

Commissioner Wiesemeyer spoke to the Mayor about the requirement for two street lights and the request has been passed on to Illinois Power.

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.

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Meeting was adjourned at 9:30 P.M.

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