

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 February 16, 1982 with president Russell Wiesemeyer presiding. In addition to the president, Commissioners answering present to the roll call were 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 approve treasurer's report and pay bills was made by Commissioner Langenwalter, seconded by Commissioner Foucek and carried.

Commissioner Leonard requested permission to order springs for the playground equipment and four nets for the tennis courts. The tennis courts also need restriping. Motion was made by Commissioner Foucek, seconded by Commissioner Langwalter and carried to order four nets at \$125.00 each and also four springs.

Commissioner Leonard reported that one of the two fountains destroyed by vandals has been replaced and one more is still needed. Commissioner Wiesemeyer suggested the fountains be set in concrete.

Mr. Dave Femrite, Director, Tri-City YMCA, Granite City, Ill. approached the Board concerning the use of the Park for a Day Camp Program during the summer month for 7 - 12 year olds. There would be six one week sections from June 21 through July 23. Arts, crafts, games, nature appreciation and short trips would be on the agenda. The Board agreed to allow the program. Commissioner Leonard suggested that Mr. Femrite attend the May or June Meeting to advise the Board on progress. Mr. Femrite agreed to send copies of any advertising and public announcement materials to the Board. Motion was made by Commissioner Leonard, seconded by Commissioner Foucek and carried to sanction the Day Camp Program as presented to the Board. Copy of insurance coverage for the program and funded by the YMCA will be provided to the Board.

The Sr. Citizen building has been determined by the Department of Interior as noncompliant with standards for a park recreation building. Attorney Cadagin will call Judy Shapely for reference material to make an appeal. He will also contact Sue Ebetsch.

Meeting was adjourned at 9:30 P.M.