

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 September 21, 1982 with president Russell Wiesemeyer presiding. Commissioners answering present to the roll call were Foucek, Leonard and Wiesemeyer. Andrew Semanisin and Attorney Cadagin were also present.

Minutes of the previous meeting were read and approved.

Commissioner Wiesemeyer reported on status of the application for matching funds land grant. Sue Ebetsch indicated that land appraisal was not needed presently, only credentials of the appraiser. Miss Ebetsch said that the project looked good but not decisions have been forthcoming. Meanwhile letters have been written to Senators Watson, and Friederick for their support and they have made known their support to the Department of Conservation.

Commissioner Wiesemeyer left a note at the Police Department inviting the Police Chief to attend the meeting in regard to the vandalism. He was advised that the Chief will be on vacation so he will be invited to the next meeting. If the Chief cannot attend the next meeting, the Mayor will be asked to attend.

Attorney Cadagin reported that the tax levy has been filed. He hasn't published an ad for a caretaker but will do so immediately. The notice will be for caretaker or night watchman. Applications for the job will be available from Commissioners Leonard or Wiesemeyer.

The Treasurer's Report was read and the bills were presented. Motion was made by Commissioner Foucek, seconded by Commissioner Leonard to accept treasurer's report and pay bills.

Motion was made by Commissioner Foucek, seconded by Commissioner Leonard to transfer \$10,000. to savings at highest interest rate payable for no longer than 6 months. Motion carried.

Commissioner Leonard read letter from Illinois Power in response to the Board's request for a meter review. Billings were found to be correct.

Commissioner Leonard read the police report on the 9/6/82 incident which resulted in one Kathy Frey being hurt when a Swing failed to support her. She was taken to Oliver Anderson Hospital for treatment. Pictures were taken by A. E. Tegtmeier.

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Pictures and copy of invoices for recently procured "S" hooks and swing seat have been turned over to the insurance company. However no suit has been filed thus far.

Mr. Semanisin suggested that load limit signs be posted on playground equipment.

Reference vandalism precautions, Commissioner Wiesemeyer suggested that the Board consider erection of cyclone fencing. Motion was made by Commissioner Leonard, seconded by Commissioner Foucek and carried to obtain prices for enough fence to enclose the Park boundaries on the north side entirely continuing to Wickliffe on the east. Commissioner Leonard will inquire about gauge and height of the Edwardsville Park fence. Pricing will include a breakdown of material and installation.

Commissioner Leonard reported that the pavillion was reserved eighty two time during the 1982 season.

Mr. Semanisin reminded the Board about the need to flush the drain in the lake prior to freezing weather. Commissioner Wiesemeyer will contact the Fire Marshall about use of their equipment for that purpose and coordinate the time with Mr. Semanisin.

Meeting adjourned at 9:00 P.M.