

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. April 19, 1983 with president Russell Wiesemeyer presiding. In addition to the president, Commissioners answering present to the roll call were Foucek, Langenwalter, and Leonard. Lucille Schmalz, Andrew Semanisin and Attorney Cadagin were also present.

Minutes of the previous meeting were read and approved.

Leonard Seuss was informed that he could erect the fence on the outfield of the large ball diamond and use the proposed score card program.

Commissioner Wiesemeyer called Bill Shaffer, Lion's Club President about additional time to reapply for the land grant. Bill requested that a letter be sent to the Lions Board of Directors stating the Board's request. The letter has been prepared. Bill didn't expect any problem on approval.

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.

Restocking of the lake was discussed. It was suggested that Board members be photographed during the restocking. Motion by Commissioner Langenwalter, seconded by Commissioner Leonard and carried to publish a NO FISHING NOTICE in the Tribune for the period 4/27/83 through 5/4/83.

Andy Semanisin made various recommendations about maintenance work needed.

It was noted that the Tennis Court floor is cracked and several posts have worked up. Commissioner ^{Wiesemeyer} will order 25 gallons latex primer for the floor cracks.

Jeff Broderick, sculptor, discussed and displayed sketches for the Schmalz Memorial. He estimated the cost at \$3,500. Motion by Commissioner Leonard to accept the Broderick proposal for the George Schmalz Memorial honoring the elected officials of the Tri-Township Park District was seconded by Commissioner Foucek. A roll call vote was taken to which all Commissioners answered affirmative. The contract was signed and sealed.

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The thirty three individual taxpayer objections were noted and discussed by the Board.

The tentative budget will be posted at the City Hall and the Jarvis Township office. Public hearing will be held at May 17th meeting prior to adoption of the budget.

Attorney Cadagin will prepare an agreement for the trailer tenant.

Letter was received from the police commissioner, Joe Lanahan on his review of the complaint against Peggy Farless regarding the use of park trash containers for personal trash disposal. The police department obviously was not aware of the actual circumstances. The Board was not satisfied with the response.

The installation of reelected officials Russell Wiesemeyer and Leland Leonard was performed.

A canvas of the vote was accomplished by the Board.

Meeting was adjourned at 10:45 P.M.