

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 Jarvis Township Senior Citizens Center at 7:30 P.M. on December 20, 1983 with president Russell Wiesemeyer presiding. Commissioners answering present to the roll call in addition to the president were Foucek, Langenwalter Leonard. Andrew Semanisin and Attorney Cadagin were also present.

The minutes of the previous meeting were read and approved.

Commissioner Wiesemeyer reported that the proposed contract with Shamrock Asphalt to seal the roads and do repair work was signed. No work has been performed but Shamrock agreed to do the work as soon as weather permits in the Spring of 1984.

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.

Commissioner Foucek moved to transfer \$10,000. from checking to savings. Motion was seconded by Commissioner Langenwalter and carried.

Commissioner Wiesemeyer explained the land grant approval procedure as stated in Department of Conservation letter. The hearing was held in Springfield on December 12th. Architect Thompsom made the presentation for the Tri-Township Park District application. Letters were mailed to Senator Vadalabene and Congressman Watson for support. Vadalabene replied that he would send his letter of support directly to the Director of the Board. Watson said that he made a personal call to a Board member. No word has been received of the outcome.

The Board presented a \$100. bonus check to Mr. Semanisin for outstanding service during 1983.

Commissioner Wiesemeyer informed the Board concerning a letter from the Park Association offering liability insurance coverage thru the Association. The Board agreed to compare rates with local insurance carriers.

Commissioner Leonard read communications between Hartford Insurance and himself regarding safety requirements on the electrical switch boxes at the Tennis Courts. The National Electrical Code FOR 1984 requires that all electrical controls of 50 volt or more must be enclosed with an eight foot fence installed three feet from the equipment. Motion was made by Commissioner Foucek, seconded by Commissioner Langenwalter and carried to authorize Commissioner

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Leonard to get together costs on having a fence erected around the tennis court boxes and the big ball diamond boxes in conformity with the NEC Code and to satisfy insurance requirements.

The Board agreed to allow the trailer renters to fence in the back yard of the trailer.

The Senior Citizen Group requested permission to place a paper recycling depot on the parking lot. The Board agreed to grant permission as long as the depository did not create an eyesore.

The Board asked Attorney Cadigan to assure that all deeds had been properly recorded on the roadway property from the park to route ~~159.16~~²

Motion made by Commissioner Leonard, seconded by Commissioner Foucek to adjourn the meeting at 9:50 P.M.