

The regular monthly meeting of the Board of Commissioners of the Township Park District was convened at the pavilion meeting rooms at 7:30 P.M. November 15, 1983 with president Russell Husemeyer presiding. In addition to the president, Commissioners answering present to the roll call were Aeth, French, Langenwatter & Leonard.

The minutes of the previous meeting were read & approved.

Com. Husemeyer advised the Board on the status of the blacktop bid. A rider was made up & mailed to Shamrock. The bid was \$44¢ per square foot for cracks & <sup>35¢ per parking stall for striping</sup> ~~filling~~. Construction bid was \$12,000. <sup>total</sup> Shamrock has accepted the rider & will bring the signed contract & the rider when he returns to Troy. Motion was made by Com. Leonard to accept the Shamrock bid of \$8800, striping & restriping to be 350¢ per parking stall additional, sealing of all blacktop, all cracks to be filled, overlay & repairs, & replacement of blacktop as marked per letter <sup>dated</sup> November 9, 1983. Robert P. Buckley, Shamrock Asphalt, P.O. 2, Kankakee, Ill. Motion seconded by Com. French. All Commissioners affirmed a roll call vote.

Commissioner Leonard asked Atty. Cochran if a bonus could be paid to Mrs. Loman for construction

After Cadogan responded that there would be no problem  
Com Leonard moved that a net bonus of \$100. be  
paid to Mrs. Semanin, seconded by Com Beth  
& carried.

Com. Leonard reviewed the power bill on the trailer  
with Ill. power. The charges remained the same.

Atty Cadogan gave the original budget to the  
County clerk but the Clerk wants a true copy  
so he will prepare a Certified True Copy and mail  
it to her.

A bill was passed on 9/29/83 declaring  
that the Budget must now be filed within 30  
days of its adoption.

The treasurer's report was read & the bills  
were presented. Motion to accept treasurer's  
report and pay bill was made by Com Beth &  
seconded by Com. Fouch & carried.

Motion was made by Com Leonard, seconded  
by Com Fouch & carried to ~~increase~~ <sup>increase</sup> the pavilion  
fee to 25.00 on 1/1/84.

Motion was made by Com Beth, seconded  
by Com Leonard, <sup>& carried.</sup> to increase the fee for ball stadium  
lights to \$5.00 per hour eff. 1/1/84.

Motion by Beth, seconded by Fouch &  
carried to adjourn the meeting at 9:30 p.m.