

# 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 20, 1983, with president Russell Wiesemeyer presiding. Commissioners answering present to the roll, in addition to the president, were Foucek, Langenwalter and Leonard.

Minutes of the previous meeting were read and approved.

Commissioner Wiesemeyer reported that the tax levy paperwork was signed, stamped and hand-carried to Attorney Cadagin's office.

A discussion followed on the Schmalz Memorial. Commissioners were concerned about some aspects of the construction which will be discussed with the sculptor before final payment.

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.

Motion was made by Commissioner Langenwalter, seconded by Commissioner Foucek to allow .20¢ per mile for Commissioners who use their personal auto on park business.

Bids for blacktop sealing and repair were reviewed from Cooper Asphalt, Armstrong Asphalt, Knecht Excavating and DeLaurent Construction. The various bids were not consistent in services offered due to differing personal judgements of the bidders as to the actual requirements. The Armstrong bid resembled more closely the nature of services determined necessary by the Board. Commissioner Wiesemeyer will contact Armstrong Asphalt for confirmation.

Commissioner Leonard presented five applications for rental of the trailer. Mr. Jarman appeared to be the most satisfactory applicant. Commissioner Leonard will follow thru on the Jarman application.

Motion was made by Commissioner Langenwalter, seconded by Commissioner Foucek and carried to transfer \$10,000. from the checking account to Troy Security Bank Money Market Account #575.

Meeting was adjourned at 11:00 P.M.