

Tri-Township Park District

Troy, Illinois 62294

MINUTES

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 June 19, 1984 with president Russell Wiesemeyer presiding. Commissioners answering present to the roll call in addition to the president were Arth, Foucek and Leonard. Attorney Cadagin and Tim Greenfield were also present.

The minutes of the previous meeting were read and approved.

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

Tim Greenfield, Soccer Club representative, approached the Board for permission to install six aluminum player benches, two on each of the soccer fields - one on either side for the opposing teams. The Board advised Tim about proper equipment and proper installation of park facilities for insurance requirements. Subject to Tim's confirmation of the load requirements on the particular benches motion was made by Commissioner Leonard, seconded by Commissioner Foucek and carried to approve the request.

Tim also told the Board that the Club was considering the purchase of portable goals to be able to make use of the lighted ball diamond for night games in the Fall of 1984. The Board advised Tim that their use of the lighted diamond at night would be permissable only if no other ball team has reserved the diamond. Accordingly each use would have to be approved separately.

Attorney Cadagin distributed copies of the Budget and Appropriation Ordinance for 1984-1985 for Board approval. Motion to approve the 1984-1985 Budget and Appropriation Ordinance was made by Commissioner Leonard, seconded by Commissioner Arth. All Commissioners answered aye to a roll call vote. The Budget and Appropriation Ordinance has been posted in the City Hall since May 10, 1984. Notice was published in the Tribune of the public hearing on June 19, 1984.

Attorney Cadagin advised that the tax levy should be discussed at the next meeting.

Daniel Rollberg thanked the Board for the air conditioner, which was installed in the mobile home.

Attorney Cadagin advised the Board to disregard the tax

Tri-Township Park District

Troy, Illinois 62294

implication which may be created by the bartering of lodging for services with Daniel Rollberg.

Application for land grant, rehabilitation of land, or a swimming pool was discussed. Commissioner Wiesemeyer spoke with Sue Ebetsch, who said land for which a land grant application is made, cannot be purchased prior to an approval. The Board feels they can no longer ask the Lions Club to hold the land adjacent to the park. Attorney Cadagin will research the legalities on closing the purchase of the land.

Since any request for Department of Conservation funds must have a project title and amount by June 21 and be submitted by July 1, it was determined that time is too short to develop rehab costs for the land and the minimum cost of \$500,000. for a swim pool makes the District's ability to provide half that amount impossible. Therefore it was agreed to forego application for Department of Conservation matching funds for the 1985 fiscal year.

Commissioner Wiesemeyer told the Board that Community Development funds are available again. He volunteered to speak with Glen Gindler about the District's chances for making application.

Commissioner Leonard showed snapshots of playground equipment available in from a school grounds in Washington Park. A salvage dealer has been asked to remove the equipment which he will sell for \$200. The Board gave approval for Commissioner Leonard to

1. Inquire about the origin of the equipment for purposes of obtaining missing parts and to assure that it is made by a reputable company for insurance purposes.
2. Find out if missing parts can be obtained and how much they will cost.
3. Purchase the equipment if all issues can be satisfactorily resolved.

Meeting was adjourned at 10:00 P.M.