

Tri-Township Park District

Troy, Illinois 62294

MINUTES - TRI-TOWNSHIP-PARK DISTRICT

The regular monthly meeting of the Board of Commissioners Tri-Township Park District was convened at the Sr. Citizen Building at 7:30 P.M. April 17, 1984 with president Russell Wiesemeyer presiding. In addition to the president, Commissioners answering present to the roll call were Arth, Foucek, Langenwalter, and Leonard.

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 was made by Commissioner Arth seconded by Commissioner Leonard and carried.

The previously tabled Illinois Association of Parks bill for 1984 dues in the amount of \$492.00 was resubmitted for payment. Subsequent to discussion, motion to pay the bill was made by Commissioner Leonard, seconded by Commissioner Foucek and carried.

Commissioner Leonard reported that he is awaiting response from Mrs. Shaffer on the question of whether or not the mobile home is covered under the liability portion of park insurance.

It was noted that the Khoury League Officials have given the JayCees Mini Barn access. After Board discussion and consideration of previous Khoury League unauthorized performances, it was recommended that a letter be written to the Khoury League president concerning these matters. Letter was written April 19, 1984.

Moved by Commissioner Foucek, seconded by Commissioner Langenwalter and carried to raise the hourly wage rate from \$5.50 to \$6.00 on Mr. Semanisin and the monthly wage rate from \$75.00 to \$85.00 on Mrs. Patton effective 4/1/84.

Commissioner Arth reported on bid from Gary Bartelmeier of Marine, Ill. to repair the pavillion roof by initially spraying the entire roof with pure zinc chromatic and then painting. The bid was \$2,348.00. Work will not be done until early fall 1984. The Board agreed to table the pavillion roof repair until fall. Commissioner Arth will reply to Mr. Bartelmeier.

It was noted that there are problems with water accumulation by the storage building and on the west side of the ball diamond. Commissioners Arth and Leonard agreed to correct the problem.

Commissioner Wiesemeyer advised the Board that the blacktop repair and sealing work contracted for in the fall of 1983 would begin soon.

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The Board agreed to send a check for \$10.00 to Edward Frey for providing access to the Sr. Citizen Building for the months December 1983 through April 1984.

Motion for adjournment at 9:30 P.M. was made by Commissioner Langenwalter, seconded by Commissioner Foucek and carried.

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MINUTES

The regular monthly meeting of the Tri-Township Park District Board of Commissioners was convened at the Sr. Citizen building on March 26, 1984 with president Russell Wiesemeyer presiding. In addition to the president those Commissioners answering present to the roll call were Arth, Foucek, Langenwalter and Leonard. Attorney Cadigan was 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 Arth, seconded by Commissioner Langenwalter and carried.

The Khoury League request for donations toward the weed spraying and bench repair which was accomplished in 1983 was discussed. Motion by Commissioner Arth to disapprove the request was seconded by Commissioner Langenwalter and carried. Motion was made by Commissioner Arth, seconded by Commissioner Leonard and carried to notify the Khoury League and the Soccer League presidents that no improvements or alterations should be made to the grounds without Board approval.

The Board discussed the purchase of land on the southwest corner of the park grounds. Attorney Cadigan will review the necessary legal requirements before the Board proceeds with the purchase. The Board agreed that the transaction should be accomplished as soon as possible to avoid further interest accumulation.

The issue of liability insurance on the trailer was presented by Commissioner Langenwalter. Commissioner Leonard will review the liability coverage with Mrs. Shaffer to assure that the trailer is included.

The Board reviewed and adjusted the budget for fiscal year 1985. Attorney Cadigan will finalize the paperwork for the next meeting.

Meeting was adjourned at 9:30.