

Tri-Township Park District

Troy, Illinois 62294

MINUTES - TRI-TOWNSHIP PARK DISTRICT

The regular monthly meeting of the Board of Commissioners of the Tri-Township Park District was convened at the Sr. Citizen Center at 7:30 P.M. on December 16, 1985 with president Russell Wiesemeyer presiding. Those answering present to the roll call in addition to the president were Commissioners Foucek, Gaertner and Jarman.

Minutes of the previous meeting were read and approved.

The issue of putting rock at the east end of the lake was discussed at length. Wiesemeyer talked with Grapperhaus about an estimate on the job, which he will get in the next day or two. Gaertner didn't contact Swoboda. It was suggested that a direct sale with the quarry might be cheaper. It was decided that since there has been erosion at various places around the lake, it would be a good idea to have Semanisin evaluate the entire lake bank to determine where rock is needed and what size rock should be used considering both safety and efficiency.

Regarding the trenches that have developed where the water fountains were installed, Jarman and Westfall inspected the area. Westfall found a broken field tile which he said he remembered hitting during the installation. Jarman thinks the area can hold until spring when it will be best to hire Westfall to replace the tile.

Attorney Cadagin confirmed that upon the death of a Commissioner funeral flowers can be purchased from District funds.

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

Commissioner Gaertner reported that the liability insurance with Madison County Federal will be terminated 1/19/86. They will not renew the coverage. MCF will look for another insurer and Gaertner has asked for bids from Lyons Country Companies and Psul Riebold Insurance.

Clarification on obtaining a Commissioner to replace Albert Arth, deceased, was received from Evelyn Bowles, County Clerk. Appointment by the Board will be official until the 1987 election when his incumbency will have to be put to the popular vote. Commissioner Gaertner will also be required to run for election in 1987. The list of candidates were reviewed. Interested were

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Evelyn Hood, Dave Lauer, and Tim Greenfield. Steve Howe was uninterested at this time. Tegmeyer and Peverly were not recontacted. Commissioner Gaertner moved that Tim Greenfield be appointed to fill the vacancy created by the death of Commissioner Arth until the 1987 elections. Motion was seconded by Commissioner Foucek. All Commissioners answered affirmative to a roll call vote. Mr. Greenfield was called by phone. He accepted the appointment and will attend the January meeting. A letter of appreciation was sent to all other candidates.

It was noted that the partitions in the pavillion men's room require painting.

It was agreed that no more petty cash should be advanced to Mr. Semanisin until spring. The current supply of petty cash has been depleted.

Motion to change the meeting night from the third Tuesday to the third Monday of each month.

Meeting was adjourned at 10:15.