

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 pavillion at 7:30 P.M. on September 23, 1985 with president Russell Wiesemeyer presiding. Commissioners answering present to the roll call in addition to the president were Foucek, Jarman and Gaertner. A list of those who were present representing the Troy Soccer Club and the Troy Chargers is attached to the minutes. Jasper Pendleton was also present as was Frances Wille.

The minutes of the previous meeting were read and approved.

Tim Greenfield presented a list of Troy Soccer Club Board members and a list of proposed improvements to the Soccer Area which is also attached to the minutes.

In regard to the proposal for a concession stand to be moved onto the soccer site, Commissioner Wiesemeyer suggested that the Park liability insurance be researched to preclude any duplication between the Soccer Club and the District on liability. He will check with Attorney Cadagin. The District would provide storm damage, flood, etc. insurance. Motion was made by Commissioner Gaertner, seconded by Commissioner Foucek and carried to place the concession stand on the south side of Hecht Drive.

A tentative motion was made by Commissioner Jarman, seconded by Commissioner Gaertner and carried to place a kickboard on the west side of the storage building subject to the approval of Mr. Semanisin.

Motion was made by Commissioner Jarman, seconded by Commissioner Foucek and carried that the Mini Barn be donated to the Charger Soccer Club. The equipment is included in the donation but the donee will be both the Troy Soccer Club and the Troy Chargers Soccer Club who will work out the division or mutual use of the equipment.

The Treasurer's report was read and the bills were presented. Motion was made by Commissioner Jarman, seconded by Commissioner and carried to accept the Treasurer's report. Motion to pay bills was made by Commissioner Jarman, seconded by Commissioner Foucek and carried, including the power bills which have not been received and temporarily excluding the Cooper bill until he can be contacted.

The petty cash fund will be limited to \$50. per month for replenishment purposes. The highest cost to be paid from petty cash will be the blade sharpening which runs about \$8.00.

James Smith wants the pavillion on the 3rd or 4th Thursday in October for an antique auction to start at 10:00 A.M. and

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continue until all merchandise is sold. He has insurance. Smith will be required to provide an affidavit from the Auctioneer that the District is not responsible for accidents. The Board agreed upon a \$50.00 fee. Motion was made by Commissioner Gaertner, seconded by Commissioner Foucek to accept the Smith proposal subject to the above conditions.

Jasper Pendleton gave a report on activities going on in the park. He will keep a monthly log and report to the Board each month.

The following Saturday at 10:00 A.M. the Lutheran Ladies will pass a check to the Board for purchase of a glider for the park. News coverage is expected.

Commissioner Wiesemeyer advised the Board that Michael Seneczyn offered to repair the pavillion roof. The Board agreed that the decision to award the job to Fincham could not be reversed.

Commissioner Jarman advised the Board that the gate post on the south side of the entrance gate is rotted off at the ground. He will ask Semanisin to get a replacement and install it.

Meeting was adjourned at 10:20 P.M.