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 Sr. Citizen Building on January 20, 1986 at 7:30 P.M. with president Russell Wiesemeyer presiding. In addition to the president, Commissioners answering present to the roll call were Foucek, Jarman, and Gaertner. Also present were Tim Greenfield, Attorney Cadagin and Jasper Pendleton.

Commissioner Wiesemeyer administered the oath of office to Tim Greenfield who will fill the unexpired term of Albert Arth (deceased) until the next election.

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 Gaertner, seconded by Commissioner Jarman and carried.

Commissioner Gaertner got no reply from Jim Lyons on insuring the pavillion. Paul Riebold agreed to provide insurance from 12/31/85 to 4/15/86. At that time he will write a policy to insure both pavillion and storage shed for a year. It was necessary to write the coverage beginning in December in order to take advantage of a lesser rate. A fifteen dollar savings was realized.

Commissioner Jarman found a broken water line in the pavillion. Semanisin can get Owen Brendel to replace a valve and add new filters. Motion by Commissioner Greenfield to buy filters, get proper valves and have Semanisin and Brendel make repairs and install heat tape, seconded by Foucek and carried.

Attorney Cadagin reported that he is sueing Rollberg for unpaid rent.

Jasper Pendleton asked for ideas on how to curb vandalism. Seven street lights have been shot out. Commissioner Wiesemeyer suggested that a pair of binoculars be purchased for Jasper to enable him to obtain liscense numbers or identity of vandals to relay to the police. He will check on prices of binoculars.

Commissioner Gaertner reported that Gene Grimaud inspected the lake banks to determine just what could be done to hold the banks at the least possible cost. Since Grimaud agreed to speak to the Board about the repairs Gaertner invited him to attend the meeting. He recommended six inches of three inch rock over plastic. Or in lieu of plastic to roll the rock with a tractor. The lower end really doesn't need anything. The southwest winds are causing erosion of the bank beside the Sr. Citizen building.

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A backhoe will be required to put a 3 to 1 slope on the bank before laying the rock. Wiesemeyer recommended Gus Suter to provide the Grimaud said the dam is in good shape. Some rock could backhoe. be put around the overflow pipe. The work will be coordinated by Grimaud with Suter, Semanisin and two Board members. dirt can be stockpiled somewhere in the park for other uses. Moved by Commissioner Jarman to do whatever necessary to do the repair wherever needed with supervision of Gene Grimaud. Metion seconded by Commissioner Foucek and carried. Gaertner given Board sanction to order the rock.

In response to Semanisin's list of items that need attention the Board:

Recognized the need for pavillion gable repair which was contracted with Parkinson who agreed to do the job the first weather permissible in the spring. Commissioner Wiesemeyer will follow up. Authorized work on inside restroom doors, windows in the pavillion, striping parking area. If the striper can't be borrowed from the City Commissioner Greenfield can make one available. Authorized new ball bearings for the Merrygoround. If Helmich doesn't have them, Commissioner Wiesemeyer will get them. Motion by Commissioner Greenfield, seconded by Commissioner Jarman to add two shrubs and other decorative flowers on either side of park entrance.

Authorized Semanisin to pick up rock for large tractor tire planter by the Senior Citizen building.

Authorized Semanisin to get materials and make repairs to the tractor and the truck, repair entrance gates, get fertilizer for wherever needed.

Need for repairs and fill in of trenches where water lines were repaired has been addressed.

Commissioner Gaertner agreed to put an ad in the paper to sell the antique wagon wheel stored in the shed.

Eddie Lesicko will be asked to install the burglar alarms donated by George Langdon.

Commissioner Jarman reported that Semanisin also suggested thatblacktop be installed all around the storage shed and sloped out away from the building. Cold patch could be used.

Motion by Commissioner Gaertner to adjourn meeting at 9:30, se seconded by Commissioner Greenfield and carried.

> Warald & Gaestner HAROLD C. GAERTNER Secretary/Treasurer Board of Commissioners

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