

# Tri-Township Park District

Troy, Illinois 62294

## MINUTES - TRI-TOWNSHIP PARK DISTRICT

The Board of Commissioners of the Tri-Township Park District met at the pavillion meeting room on May 21, 1986 at 7:30 P.M. with president Russell Wiesemeyer presiding. Commissioners answering present to the roll call in addition to the president Foucek, Gaertner, Greenfield and Jarman. Attorney Cadiagn and Jasper Pendleton 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 Greenfield, seconded by Commissioner Foucek, and carried. Motion by Commissioner Greenfield, seconded by Commissioner Jarman and carried to give Commissioner Gaertner authority to transfer money from investment to checking as needed.

Commissioner Wiesemeyer received a quick-claim deed on that portion of the north roadway to Route 162 owned by the District. The quick-claim deed was signed by Commissioners Gaertner and Wiesemeyer and will be turned over to th City of Troy. Attorney Cadigan agreed to place a rider on the deed that the roadway would be placed into operation within a reasonable length of time.

Jasper gave his monthly report on undesirable activities which he has noted.

Commissioner Gaertner reported that the recreation equipment has been delivered.

The Board agreed that Randy Armes can provide a bid on installation of the fence. Commissioner Jarman showed Arms where the fence should be located. He asked for exact marking of the location. Attorney Cadigan recommended a survey of the property. Motion was made by Commissioner Greenfield, seconded by Commissioner Jarman and carried to have the new property surveyed and the original property survey reviewed. The original surveyor will be asked to perform the survey as soon as possible. Jarman and Wiesemeyer will inform Randy Arms that his bid will be reviewed.

Commissioner Wiesemeyer advised the Board that he had received a phone call from Ann Potter requesting a special meeting with the Board for she and 3 or 4 other ladies. Purpose of the meeting was not given. The Board agreed that Commissioner Wiesemeyer could set up the meeting for the following Thursday.

## Tri-Township Park District

Troy, Illinois 62294

Attorney Cadigan provided copies of the Budget for adoption. Motion was made by Commissioner Gaertner to adopt the Budget and Appropriation Ordinance for 1987-1987 as presented. Motion was seconded by Commissioner Foucek. All Commissioners answered affirmative to a roll call vote.

Commissioner Greenfield wrote letters to the City Council and the Jarvis Township Board of Trustees requesting Revenue Sharing money for the fence. Copies of the letters were presented to the Board. Commissioner Greenfield attended the Revenue Sharing meeting with the City Council. The Mayor did not seem too positive about the fence. However, Commissioner Greenfield thinks prospects are favorable. Commissioner Greenfield advised the Board that the Revenue Sharing applications will be reviewed by the Township at their meeting on the fourth Tuesday of the month at 7:30 P.M.

Attorney Cadigan reported that the Rollberg inquiry was returned address unknown.

Commissioner Wiesemeyer reported that he has received the tax bill on the new acreage. He will check with Mrs. Schmalz about the address on the bill - Troy Civic Improvement. The bill must be paid. The Board agreed to add it to the other bills.

Gus Suter joined the meeting to get approval on the work he is doing on the lake banks. The Board expressed approval of the job thus far and agreed that the rocking should be completed all around the lake. Commissioner Jarman will order the additional rock.

Attorney Cadigan advised that the Board should give some thought to the amount of the levy for the coming year. If an increase of over 5% is required, public notice and public hearing will be necessary. The Board agreed to stay within the 5% limitation.

The paint job on the pavillion roof which was given to Fincham last fall has not been started. Commissioner Wiesemeyer suggested Wieder for the job if Fincham can't do it. Commissioner Jarman noted that there are leaks in the pavillion roof. Commissioner Wiesemeyer suggested that the leaks be isolated for repair. He will contact Parkinson about the gable work.

Semanisin requested that the Board designate a location for the glider and the bicycle rack. The Board agreed to put the glider on the north side of the lake and the bike rack near the playground.



## Tri-Township Park District

Troy, Illinois 62294

Commissioner Wiesemeyer reported that Madison County Federal has rejected the vandalism claim. MCF also suggested that there may be a binder on the General Liability policy due to the fireworks display on July 4th.

Commissioner Greenfield has been in touch with Illinois Power on getting power into the concession stand. The Board agreed to pay the expenses for the soccer club to do the job.

It was noted that bleachers were not ordered for the girl's softball diamond. Commissioner Greenfield agreed to substitute on of the soccer bleachers. Mr. Semanisin will repair the chain link fence at the softball diamond.

Commissioners Greenfield, Jarman and Wiesemeyer received calls from the person who claims discrimination on the priorities the Board has placed on the ball diamonds relative to scheduled Khoury League and American Legion Teams games. He was told to attend a meeting with his complaint but he did not appear. The Troy Times also called on the same subject.

The Board authorized Semanisin to purchase new blades for the big mower.

The Sheriff's Association requested the loan of 10-15 tables for the weekend of June 7th to be returned June 9th. The Board agreed.

Commissioner Wiesemeyer received a communication from the Department of Conservation on Grant Applications. Commissioner suggested applying for assistance on rehabbing the new acreage. He will read it through and get some assistance from Thompson. the Board agreed.

Motion by Commissioner Gaertner, seconded by Commissioner Foucek and carried to adjourn the meeting at 10:30.