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 7:30 P. M. at the Sr. Citizen Building on February 16, 1987 with Vice president Joseph Foucek presiding. All members answered present to the roll call with the exception of Commissioner Wiesemeyer who joined the meeting later.

The minutes of the previous meeting were read and approved.

The treasurer's report was read. Motion to accept same was made by Commissioner Loyet, seconded by Commissioner Gaertner and carried. The bills were read. Motion to pay bills was made by Commissioner Gaertner, seconded by Commissioner Greenfield and carried.

Commissioner Greenfield reported that the travelling soccer club will move the red barn off park property. He also inspected the Pizza Hut which has been offered to the Park District. The property is not in good enough condition to move. Much of the equipment is gone. Some equipment remains - a coffee machine, sink, grill and a couple of refrigerators which may be useable. Commissioner Greenfield also priced dusk to dawn lights - prices ranged from \$29.00 to \$400.00; some as high as \$800.00. Commissioner Greenfield will run off prices and descriptions for the next meeting.

Thompson agreed to represent the District at the Department of Conservation hearings on grant applications. He suggested aerial photos for visual presentation.

Invitation for Board members to attend the Ron Stephens fund raiser barbecue. Commissioner Greenfield suggested that although opportunity for political assistance for the current grant application is probably too late, appearance at the fund raiser could help establish rapport for future applications. Commissioner Gaertner suggested that he could drop into the Collinsville offices and as for Stephen's assistance. Commissioner Wiesemeyer thought we should pass on the barbecue.

Michael Huck, who has made application to run for a park board seat in the spring election, was present.

Jasper reported that he has received 18 pavillion reservations to date - three no charge. All sundays in June are taken.

Jasper also reported that he has had some complaints from people who reserve the pavillion about the public using the pavillion restrooms. The Board agreed that the only way to discourage the practice is to keep the restroom doors locked.

Jasper asked for permission to erect a shed on the north side of the trailer.

Commissioner Wiesemeyer called Gametime for a new catalog - guard rails for the bleachers were listed at \$343.00. The Board agreed that he should place the order when the representative calls.

Flagg Surveyors called to say that they have completed the survey on the new property. Andy will make an inspection to assure that all markers have been properly placed when the weather clears. Commissioner Loyet asked if a plat was furnished with the survey. Mr. Meier, who farms the land, will be appraised of lacation of markers after Andy's inspection.

Motion to adjourn the meeting at 8:55 P. M. was made by Commissioner Foucek, seconded by Commissioner Greenfield and carried.