

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 at 7:40 P. M. on June 20, 1988 with ^{VICE} president Russell *TIM GREENFIELD* Wiesemeyer presiding. Commissioners answering present to the roll call in addition to the president were Gaertner, Greenfield, Italiano, and Loyet.

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 Italiano, seconded by Commissioner Loyet and carried. Bills from Sears and Madison County Surveyors were presented separately and explained by Commissioner Greenfield. The first installment on the fence installation from Sears in the amount of \$5,658.00 was discussed and approved for payment. Before payment was accomplished a delay was encountered in the fence installation and the bill was withheld from payment until certain clearances from Illinois Power and Illinois Bell can be obtained. A bill from Madison County Surveyors for surveying the proposed swimming pool area in the amount of \$800.00 was approved for payment from the General Fund. Motion was made by Commissioner Greenfield, seconded by Commissioner Italiano and carried to reimburse the General fund from the Swimming pool fund for this expenditure.

Mr. Semanisin reported on his plans for grass cutting during the dry weather and that he is now watering the new tree plantings. The cost of watering shrubs around the Sr. Citizen building will be negotiated with the Sr. Citizen Organization. Mr. Semanisin also reported that the water pump is leaking on the old tractor and that cars are driving around instead of over the speed bumps. Commissioners agreed that action should be taken to circumvent this practice.

Commissioner Greenfield reported progress on plans for a public meeting regarding the swimming pool.

Work on the Tennis Courts will be completed the next few weeks.

Commissioner Italiano reported that the cost of insurance for the Tennis Instruction Program or any other program would be \$750.00 per year. Discussion on the insurance is still in progress. Mike Rogier has been selected to supervise the Tennis Program.

Tri-Township Park District

Troy, Illinois 62294

Motion was made by Commissioner Italiano, seconded by Commissioner Loyet and carried to close the southeast gate on Wyndott St. Mr. Semanisin will post a sign to that effect. The gate will be opened on special occasions.

Commissioner Greenfield has inquired about the installation of a pay phone. Motion was made by Commissioner ^{ITALIANO} seconded by Commissioner Gaertner and carried to authorize Commissioner Greenfield to initiate the request for placement of a pay phone in the park.

Motion was made by Commissioner Greenfield, seconded by Commissioner Italiano and carried to approve the Fiscal Year 1988-1989 tax levy.

Motion was made by Commissioner Gaertner, seconded by Commissioner Italiano and carried to place a volley ball court between the basketball court and the playground equipment in the northeast area of the park.

Motion was made by Commissioner ^{GREENFIELD} seconded by Commissioner Loyet and carried to charge \$35.00 to Geolat Auction for use of the pavillion to hold an auction.

The Board approved plans for a Soccer Tournament the second weekend in October. Also approved was the erection of a security fence behind the maintenance building.

Meeting adjourned at 9:40 P.M.

HAROLD C. GAERTNER
Secretary/Treasurer
Board of Commissioners
Tri-Township Park District