

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 Center at 7:30 P.M. on September 19, 1988 with President Russell 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 Board agreed that \$50.00 should be donated to Richard Maedge for services performed to clean and map the lake.

A revised application for financial assistance on the Lighting Project was submitted on 9/1/88 to the Department of Conservation for the amount of \$230,600. Three additional forms were required to substantiate cost increases over last year.

Attorney Cain sent the application for annexation of the 7 plus acres on the southwest corner of the park into the city limits of Troy to the City. A vote is not required for the annexation which can be accomplished by resolution.

The treasurer's report was read. Motion to accept treasurer's report was made by Commissioner Greenfield, seconded by Commissioner Italiano and carried. The bills were read. The power bill for the pavillion still appears to be excessive. The Commissioners agreed that Commissioner Gaertner should request that the meter be examined for accuracy. Clayco has stated that it is impossible to redo the entire tennis court resurfacing but they will go ahead with repainting of the courts assuming that this will help fill in the remaining cracks in the surface. Motion was made by Commissioner Italiano to pay \$4000.00 of the remaining \$6000.00 owed to Clayco, \$50.00 to Richard Maedge, and all other bills as presented. Motion was seconded by Commissioner Loyet and carried.

Commissioner Greenfield stated that the pay phone has been ordered to be placed on or near the pavillion. The installation cost is expected to be around \$200.00 and the monthly charge will be \$30.00. Commissioner Loyet suggested that the installation be deferred until Spring.

Regarding the swimming pool proposal, Commissioner Greenfield reported that an informational handout is proposed to be distributed at the next PTO meeting. Other organizations may be contacted to distribute information and contact interested parties.

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A special meeting was set for October 19th at the Sr. Citizen building at 8:00 P.M.. Advance advertising of the meeting will be accomplished. Mr. Thompson suggested that the scale model of the pool area be displayed at the bank two weeks prior to the election. The question was voiced concerning charges for resident and non-residents. The Board agreed that charges would not be considered until after the resolution is passed.

Commissioner Greenfield reported that the volley ball court will not be prepared until October.

Gametime Recreation has authorized the Outdoor Bleacher Co. of Geneva, Alabama as repairer for the damaged bleachers. Gametime will pay for dismantling and shipping. Commissioner Greenfield agreed to get help for Mr. Semanisin on the dismantling after the soccer season.

Commissioner Wiesemeyer will inquire if Kirsch can oil the road on the south side of the park this year. Commissioner Greenfield will obtain a backhoe to move the dirt in that area.

Commissioner Wiesemeyer called Andy Jennings about repair on the blacktop roads. They will send a man out to make an estimate.

Dredging the lake was discussed. Commissioner Greenfield will obtain bids. The expected cost is around \$7500.00.

Commissioner Gaertner reported that the moneymarket rate at Madison County Federal is 6% and the one year CD is 7½ %. The Board agreed that the maturing CD on the Swim Pool Fund should be placed in a moneymarket account.

A large safe deposit box is available at \$28.00 per year. Motion was made by Commissioner Greenfield, seconded by Commissioner Gaertner and carried to move to the larger box.

Owen Brendel repaired the plumbing in the mobile home.

The memorial markers for Shaffer and Foucek have not been set. The Board will instruct Mr. Semanisin to do so as soon as possible.

Meeting adjourned at 9:55 P.M.

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