

## MINUTES - TRI-TOWNSHIP PARK DISTRICT

The regular monthly meeting of the Tri-Township Park District Board of Commissioners was convened at the Jarvis Township Senior Citizens Building at 7:00 P.M. on 5/13/92 with president Russell Wiesemeyer presiding. Commissioners answering present to the roll call in addition to the president were Alvis, Greenfield, Italiano, Loyet, Pettus and Taake.

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 seconded and carried.

The tentative Budget and Appropriation Ordinance was taken to Attorney Cain after the last meeting. No reply has been received. Motion to adopt the 1992-1993 Budget and Appropriation Ordinance as submitted for the period 4/1/92 through 3/31/93 was seconded. All Commissioners answered affirmatively to a roll call vote.

The superintendents report was read. Commissioner Greenfield authorized rental of a roller and reseeded of the area left barren by the circus activities. Commissioner Greenfield reported that he and Supt. Converse were present at 5:30 A.M. Saturday morning to assist with electrical hookups, etc. for the circus. Jaycee representatives did not appear until 7:00 to 7:30 A.M. The Board suggested that a member of the Jaycees be invited to attend the next meeting to discuss damages done to the grounds and responsibilities of the sponsoring organization. The low area on the north side of the park where water accumulates was discussed. It was determined that remedial action could be accomplished with the installation of a drain pipe which should be included in next year's budget. Four pine trees were planted by the Soccer Club between fields. Official notice was received from Evelyn Bowles that the assessed valuation for Tri-Township Park District is \$79,857,478.. Total tax receipts receivable \$152,250.

A second appraisal has been received on the land west of the park at \$8,500 per acre. After discussion on purchase of the land, motion was made and seconded to offer Ottwein \$7000. per acre with the number of acres (not to exceed 34.xx acres) to be left to the discretion of the committee. Commissioners Alvis, Pettus and Wiesemeyer were appointed to the negotiation Committee. All member answered affirmatively to a roll call avote.

The meeting was adjourned at 9:45 P.M.