

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., July 19, 1977 at the Pavilion Meeting Room, with President Russell Wiese Meyer presiding. All Commissioners answered present to the roll call with the exception of Commissioners Arth and Leonard.

The minutes of the previous meeting were read and approved.

The Treasurer's report was read and followed by the bills. Commissioner Langenwaller moved that the Treasurer's report be accepted and that all bills be paid with the exception of the bill for balance due Thompson Associates for architectural fees on the tennis courts, which should be paid on completion of this project. Motion was seconded by Commissioner Gindler and carried.

Commissioner Wiese Meyer reported that a representative from Traveler's Insurance had reviewed the District payroll and construction projects.

Commissioner Wiese Meyer noted that the request for additional funds from the Madison County Community Development Fiscal Year 1977-78 Program, to complete the road project, has not been disqualified. If this request is approved, it is expected that all roadways will be completed, with the exception of the parking area for the softball diamond and the Collinsville Road entrance.

Attorney Gadiran prepared the necessary paperwork for channeling the tax receipts to the Troy Security Bank in payment of the anticipated loan which will be required to complete the tennis courts. Commissioner Wiese Meyer and Commissioner Leonard have signed these documents and affixed the official seal, subject to approval of all other Commissioners.

Commissioner Wiese Meyer suggested that some thought be given to tennis court scheduling. Commissioner Langenwaller agreed to inquire into the manner of scheduling used by the Collinsville District.

Motion to adjourn the meeting at 8:20 P.M. was made by Commissioner Gindler, seconded by Commissioner Langenwaller and carried.

LEONARD ED LEONARD  
Secretary-Treasurer  
Tri-Township Park District