

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 Pavillion meeting room at 7:30 P.M. November 18, 1980 with president Russell Wiesemeyer presiding. In addition to the president, Commissioners Foucek and Leonard answered present to the roll call. Attorney Robert Cadigan was also present.

The minutes of the previous meeting were read and approved.

Commissioner Wiesemeyer reported that the lein waver document from the soccer team organization had been received but that corrections were necessary. The corrected document has not been received.

The treasurer's report was read and the bills were presented. Motion to accept the treasurer's report and pay the bills was made by Commissioner, seconded by Commissioner Leonard and carried.

Commissioner Wiesemeyer presented a changeorder from Rakers Electric on the lighting project as follows:

Original bid	\$47,500.00
Change in pole type	(417.25)
Credit from Power Co.	(464.78)
Adjusted Cost	<u>\$46,617.97</u>

Commissioner Leonard reported that he has purchased supplies for an automatic light control on the Tennis Court lights and Commissioner Wiesemeyer suggested that the bill for materials and installation of the controls could possibly be included with the Lighting Project. Commissioner Wiesemeyer will confer with Thompson Associates on this adjustment. Motion was made by Commissioner Leonard, seconded by Commissioner Foucek and carried to accept the changeorder.

Commissioner Wiesemeyer noted that he and Commissioner Leonard had accompanied Sue Ebetsch, Ill. Department of Conservation representative, on an inspection of the lighting project after which they held a short meeting with Thompson Associates. Ms. Ebetsch noted a few adjustments to the contractors work. She said that the contractor could be paid after these corrections were made and she advised of same. Ms. Ebetsch also noted that the gates of the park should remain open. If necessary that Park be closed her office should be notified. In addition, she noted that the existing overhead wire in the Park must be buried. Since there has been no previous indication of this requirement she said that while we are in the process of completing a matching funds project, the Conservation

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Department would be willing to pay 50% of the cost if completed within 6 months. This same issue arose in the spring of the year, at which time Mr. Goodwin from Illinois Power had estimated that the cost would be around \$14,000.00. At that time it appeared that the District may not be required to bury the wire, but Ms. Ebetsch stated that the requirement is law and at such time as a Federal Inspection of the Park should arise it would be unavoidable, possibly when the cost would be much higher and the District would be required to cover the entire cost. The only other source of funding available to the District which could be used in conjunction with Conservation Department matching funds is Community Development or Revenue sharing funds but the District is not eligible at this time. Commissioner Wiesemeyer approached the Mayor, City of Troy for assistance through the Power Co. but Mayor Taake indicated that this would be futile. Mayor Taake offered his assistance in approaching the matter thru political channels but the Board agreed that, while we are involved with the Lighting and Paving grant, this is not a good time for trying to coerce the Department of Conservation into reversing their position. Commissioner Wiesemeyer asked the Power Co. for a bid by November 21, deadline date set by Ms. Ebetsch. Illinois Power said they could not meet that date. Attorney Cadigan spoke with Ms. Ebetsch and she did extend the estimate date until after the first of the year.

Thompson Associates are in favor of paying 95% to Rakers Electric but the general consensus of the Board is to get the adjustments completed and then pay for the project in it's entirety. Commissioner Wiesemeyer said that a loan from the bank will be necessary. The debt outstanding on the Lighting and paving project is \$3,075.00 to DeLaurent Construction and \$46,417.67 to Rakers Electric (exclusive of the charge for the automatic light control on the tennis court). The Board agreed that there is a requirement for approximately \$40,000.00 previous to receipt of matching funds from the Department of Conservation. Motion was made by Commissioner Leonard, seconded by Commissioner Foucek and carried to authorize the Board to seek a loan of \$40,000.00 from Troy Security Bank at the proper time and authorize payment of the outstanding bills on the Lighting and Paving Project. All Commissioners answered affirmative to a roll call vote.

Commissioner Wiesemeyer attained an appraisal on the 1970 Plymouth received by the District from the Herman Hecht Estate, from Big Four Chevrolet @ \$200.00. Motion was made by Commissioner Leonard, seconded by Commissioner Foucek and carried to approve the sale of the car for \$200.00 to Andrew J. Semanisin subject to approval of Attorney Cadigan. The money will be deposited to the swimming pool fund for operation and maintenance per the will. All Commissioners answered affirmative to a roll call vote.

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There is a requirement for a telephone in the trailer also received by the District from the H. Hecht Estate. Motion was made by Commissioner Leonard, seconded by Commissioner Foucek and carried to have a telephone installed in the trailer.

Another requirement exists for substantial closures for the comfort station for the winter months. Commissioner Wiesemeyer located jail cell type doors at the House of Iron in Cahokia, Ill. for \$75.00 each. Motion was made by Commissioner Leonard, seconded by Commissioner Foucek and carried to purchase two doors from the House of Iron @ \$75.00 each.

The Sunnyside Nursery donated manpower and equipment to transplant 16 trees from the proposed soccer field to various other places in the park. All trees have been staked, anchored and mortared.

Mr. Roy Lee is eager to get the bleacher and dugout construction under way on the large lighted ball diamond. He has offered to have any or all members of the Board to accompany him for an inspection of other sites which appear to be prototypes of the structures which are being considered. Thompson Associates has offered architectural services at cost for the project.

The meeting was adjourned at 9:30.

LELAND ED LEONARD
Secretary/Treasurer
Board of Commissioners
Tri-Township Park District