

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. on January 20, 1981 with president Russell Wiesemeyer presiding. In addition to the president, Commissioners answering present to the roll call were Arth, Foucek, Langenwlater and Leonard. Also present were Attorney Robert Cadagin, Roy Lee, Don Klein, Steve Hosick and Larry Maden.

Don Klein, Steve Hosick and Larry Maden approached the Board for permission to use the large baseball diamond as home field for a semi-pro baseball team for young men college level and above. Two thirds of the young men on the roster are from the Tri-Township area and represent the total of all qualified young men who have expressed an interest. The ball team, sponsored by Mike Hayman, has not been named. Commissioner Wiesemeyer presented the fact that the Khoury League would have to share the large diamond until a new backstop could be erected on the softball field, funds for which are not available. Klein, Hosick and Maden volunteered to build a new backstop for the Khoury League if the District would furnish funds for the materials. The Commissioners agreed to entertain that possibility if the young men would get some estimates on the cost of materials and return them to the Board. The young men agreed to have an estimate within the week at which time a special meeting will be scheduled to include Khoury League representatives for coordination purposes.

Commissioner Wiesemeyer reviewed his conversation with Ms. Ebetsch during the first week in January regarding the completion of paperwork for the Lighting and Paving Project. Ms. Ebetsch stated that she had not received the package which was due in her office by December 31, 1980. Commissioner Wiesemeyer then contacted Thompson Associates and found that the paperwork had not yet been filed. At the same time Ms. Ebetsch requested that the Board of Commissioners include with the package a letter stating that the burial of the overhead power lines within the park would be approved as a continuation of the present Lighting and Paving Project. The letter was accomplished on January 8, 1981 contingent upon confirmation from the Department of Conservation of the availability of 50% reimbursement of the estimated \$12,636.75 cost. Services of architect Thompson was also declared unnecessary for the continuation.

Mr. Lee reported on the status of funding for the American Legion ball team. A date of February 28, 1981 was established for obtaining the \$2,500.00 necessary funds. So far 917.00 has been raised.

Commissioner Leonard reported that advertising for election of Commissioners has been accomplished. He also read letters as follows:

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1. From the Illinois Comptroller's office acknowledging receipt of the annual financial report.
2. From the Illinois Association of Parks on a proposed amendment questionnaire regarding recreation for the handicapped which would require an additional ~~tax~~ levy of .025 %.

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

Commissioner Leonard suggested that future meetings be held in the trailer office but it was decided that holding meetings there be deferred until the Herman Hecht estate is settled.

Motion was made for adjournment at 9:30.

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