

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 at 7:30 P.M. on August 18, 1986 with president Russell Wiesemeyer presiding. Commissioners answering present to the roll call in addition to the president were Foucek, Jarman and Gaertner.

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 made by Commissioner Gaertner, seconded by Commissioner Foucek and carried.

Commissioner Wiesemeyer reported that Attorney Cadagin suggested that a definite length of time be established for completion of improvements to the north roadway by the City of Troy for purposes of a rider on the donation of that property to the City. The Board agreed upon five years.

Commissioner Wiesemeyer took the lighting improvement maps to Architect Thompson for completion of application to the Department of Conservation for monetary assistance. In response to Thompson's questions on the maps, Commissioner Wiesemeyer suggested he call Commissioner Greenfield. Three bids are needed to accompany the application. Raker's Electric has been contacted but no response has been received. Commissioner Greenfield will get several other bids.

~~In response to Commissioner Wiesemeyer's question on maximum tax levy, Attorney Cadagin confirmed the \$10.⁰⁰ maximum quoted by the County Clerk. Attorney Cadagin also confirmed that according to the Hecht will, money donated to the Park for a swimming pool could be used for other improvements if a pool does not seem imminent.. As far as the original Swim Pool Fund is concerned, which was created by various public donations specifically earmarked for that purpose, further research will be required by the Attorney to assure legality of use for other improvements. Attorney Cadagin has been hospitalized. Commissioner Wiesemeyer will send a card from Board members.~~

Regarding survey of park property, Flagg surveyors were called several times. They finally promised to get the job done - installing red iron pin markers 30 inches above the ground. Surveyors were seen on the property prior to the meeting.

In response to a call from Anthony Supply Co. regarding the purchase of fencing, Commissioner Wiesemeyer replied that the fencing project has been shelved for the present time.

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Commissioner Wiesemeyer contacted Mr. Fincham about the bill for the pavillion roof. He agreed to adjust the bill to the original bid, which he had misplaced. In response to the Board's request for an exchange of priorities on his promise to paint the gables for his delay in accomplishing the roof painting, he replied that before he would proceed with painting the gutter boards, the Board should be advised that some joists should be repaired before painting. He suggested the Board get opinions from other contractors on the matter. Commissioner Wiesemeyer will do so.

Repairs will be needed on the furnace in the mobile home. Concurring opinions have been received from Owen Brendel and a Caseyville Heating Co. A louver has been ordered. The furnace will have to be removed to place the louver. When the louver arrives Pendleton will contact Caseyville Heating for an estimate. Commissioner Jarman will check with other Board members before allowing anyone to proceed with the job.

Owen Brendel washed out water filters in the pavillion.

Commissioner Gaertner said that there is a water meter on the new park property which the Board agreed should be staked out and left. Mr. Meier should be notified of it's location.

The Traveller's Insurance for Workman's Compensation has been cancelled. Inquiries made to that company show that the company has moved leaving no forwarding address. Other insurances will be contacted by Board members for this coverage.

Copies of the fiscal year 1987 Tax Levy were reviewed by the Board. Motion to accept the tax levy for Tri-Township Park District for fiscal year beginning 4/1/86 and ending 3/31/86 was made by Commissioner Jarman, seconded by Commissioner Foucek. All members answered affirmative to a roll call vote. The seal was affixed and Commissioner Wiesemeyer will deliver to Attorney's office.

The Triad School District donated a teeter totter to the Park which is now in the storage shed.

Terry Taake has written a letter to the Board requesting use of the big ball diamond for baseball and two Khoury League diamonds for softball in October for school activities. Contingent upon no other scheduled use of these diamonds the Board sanctioned the request. Taake promised that the diamonds would be left in good condition.

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Commissioner Wiesemeyer will contact Jim Laughlin, Fire Department and R. Klaustermeier, City about their offer to rejuvenate the ball diamonds at the end of each season. The Board agreed that the small softball diamond is the only diamond that really needs attention this year and that material will be furnished by the District.

The Board agreed to permit the Boy Scouts to use the pavillion in October free of charge.

Commissioner Wiesemeyer reported that a letter from Pastor Mason had been passed to him by the City regarding a combination Homecoming - 4th of July celebration for one day in the park. Commissioner Wiesemeyer suggested that this idea could be used as a supplement to the Homecoming - in the nature of a pilot for future adaptation of the park as a homecoming site. Various problems would require some planning such as sponsor, assessments for cleanup, use of proceeds and whether or not to play bingo. The Board agreed to appoint Commissioner Wiesemeyer to present this idea at the meeting which has been set for 8/26/86 to discuss Homecoming problems.

Commissioner Wiesemeyer will research the John Deere park tractor.

Commissioner Jarman reported vandalism in the outside latrine.

Meeting adjourned at 10:30 P. M.