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The regular meeting of the Tri Township Park District was convened at 7:20 P.M., October 21, 1975 at the Parkers Meeting Room, with President Russell Hussemeyer presiding. All members reported present to the roll call.

President Hussemeyer immediately embarked on a discussion re officially naming the Park streets. Motion was made by Commissioner Leonard and seconded by Commissioner Arth to name the streets as follows:

Wickliffe - Main Entrance, running East and West
Hynone - Secondary Entrance - parallel to and south of Wickliffe
Lake Drive - West of lake - running north & south
Hecht Drive - Running north and south into Lake Drive
Turning East and West.

Commissioner Leonard agreed to identify same with the Postmaster and carry to the Mayor for approval.

Commissioner Hussemeyer noted that it was published in the Collinsville Herald, 10/20/75, that the Tri Township Park District was allotted \$5,000. for permanent park roads by the Madison County Community Development Program as a result of the application submitted shortly after the September meeting. Since \$5,000 is not sufficient to resurface all roads, the ensuing discussion indicated that priority would be placed on Wickliffe and Lake Drive. Commissioner Hussemeyer has been in touch with Mary Cain, of the Madison County Development Board, who requested that those roads be identified to the Board as soon as possible, since responsibility for completion will remain with the Board. Commissioner Hussemeyer agreed to provide a copy of the map with priorities identified. Commissioner Hussemeyer reported that

he was contacted by Bob Buwer, East West Gateway, to inspect the site for the tennis courts on 10/15/75 with regard to BOR funding. The date was set and Mr. Buwer was accompanied by Jim Mundy, SWIMSPAC, Dale Hensch and Steve Gonzalez, who has been monitoring the tennis court project. Mr. Hensch reported that the project has been approved but that additional data is required as follows:

1. Three color slides of the area
2. Copy of deed.

Since it will be necessary to have copies made of the deed, Commissioner Husemeyer suggested that an additional copy be made and placed in the meeting room safe for ready reference. The original deed will be retained in the safe deposit box.

Commissioner Gindler reported that he and Mr. MacFarland, American Legion Post 708, drove to the Anthony Supply factory in Greenville, Ill. to obtain cost figures for the erection of a cyclone fence around the pavilion as follows:

Cost per panel:	\$35.00 - 24 required	840.00
Cost per gate:	62.00 - 3 required	186.00
Total Cost Involved would be		1026.00

Mr. MacFarland will brief the Legionnaires at their next meeting on the funding proposition which was offered by the Post.

Commissioner Husemeyer reported that the first group of workers provided by the Manpower Commission had bogged down. However, Mr. Gus Viviano, head of the Commission has sent out two new workers, who have been performing satisfactorily. They have painted the main entrance and the dugouts, are now staining the homecoming stands and

will paint the other park entrances

Commissioner Gindler reported that the grass cutting is no longer necessary.

Vice President Gindler took over the meeting at 8:00 P.M. to relieve President Huimeyer for attendance at another meeting.

A discussion followed on information received from Attorney Durr concerning the tax rate on parks. The maximum rate is now $27\frac{1}{2}$ cents and the lowest rate in the area other than Troy Township is Nashville at 9¢. Troy Township is 7¢. The E. St. Louis rate is 33¢.

The minutes of the previous meeting were read and approved.

Motion was made by Commissioner Langenwaller, seconded by Commissioner Arth and carried to accept the treasurer's report as read.

Motion was made by Commissioner Langenwaller, seconded by Commissioner Arth and carried to pay bills as follows:

City of Troy (Water & Sewage)	11.30
Begman & Taylor (Chemical for lake)	31.00
Illinois Power	6.43
Troy Building Supply	24.89
P. F. H. Sanitation (Latrines)	420.00
Lens Service	13.00
Federal FICA & Withholding	51.04
State Withholding	4.49
Geneva Patton	35.00

Commissioner Gindler noted that the Sr. Citizens could have need for a Community Building site, since they have an opportunity to obtain 85% federal funding for such a building. A site,

west of the Nighthouse, originally designated for the WAYCEES for the same type of building could be used.

Motion for adjournment by Commissioner Arth, seconded by Commissioner Leonard and carried at 9:00 P. M.