

Minutes-TriTownship Park District

The regular monthly meeting of the Tri-Township Park District Board of Commissioners, was convened at 7:45 P.M., March 24, 1977 at the home of Commissioner Leonard, with President Russell Wiesemeyer presiding. All members reported present to the roll call.

The minutes of the previous meeting were read and approved.

The Treasurer's Report was read and the bills were presented. Among the bills presented was the balance of the contracted amount, with adjustments, for the Comfort Station, payable to Kenny Ziegler, General Contractor, in the amount of \$5,227.72. Total bill for the Comfort Station was \$10,227.72, \$5,000.00 of which was paid from Revenue Sharing funds, by Jarvis Township on December 1, 1976. Commissioner Gindler moved that the \$5,227.72 balance be paid, and that action be taken to connect water, sewer, and electricity to the Comfort Station. Motion was seconded by Commissioner Leonard and carried. Commissioner will follow thru with the utilities. Commissioner Leonard will procure signs. Commissioner moved to accept the Treasurer's Report and pay the remaining bills. Motion was seconded by Commissioner Langenwaller and carried. It was determined that it will be necessary to transfer \$1,500.00 from the Daily Interest Passbook Account to the checking account in order to pay the bills.

Commissioner Wiesemeyer reported that he had spoken with Mike Bore, SWIMPAC, who agreed to send that portion of the Federal Register dealing with grants, to the District without charge.

Reference the easement committed by Harold Hosto to that property on the north side of the Park, for a roadway, which has not materialized, Attorney Cadigan has requested a description of the remaining half of the roadway property which was donated by the Ottwein family. Attorney Cadigan will then notify Mr. Hosto.

Commissioner Wiesemeyer reminded that the Appropriation Ordinance will soon be due. He will call Attorney Cadigan to proceed with same.

Commissioner Leonard reviewed the following communications:

1. Letter from Madison County Community Development, enclosing Equal Opportunity Employer Notice to be posted in the City Hall.
2. Certificate of Membership and receipt for payment of dues from the Illinois Association of Parks.
3. Letter from Illinois Department of Conservation on Land Grant Provisions.

Commissioner Leonard reminded that the Swim Pool Fund Title had not been changed.

Commissioner Langenwalter introduced a discussion on hiring a part time employee for the summer months to perform caretaker duties. Commissioner Langenwalter moved to advertise in the Tribune for a Part Time Park Superintendent. Motion was seconded by Commissioner Leonard and carried. The want ad was drafted and will be placed in the Tribune.

Motion for adjournment was made by Commissioner Langenwalter, seconded by Commissioner Leonard and carried.

LELAND ED LEONARD
Secretary-Treasurer
Tri-Township Park District