

# 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 on May 15, 1984 with president Russell Wiesemeyer presiding. In addition to the president, Commissioners answering present to the roll call were Arth, Foucek, Langenwalter and Leonard. Attorney Cadagin was also present.

Minutes of the previous meeting were read and approved. The treasurers report was read and the bills were presented. Motion to accept treasurer's report and pay bills was made by Commissioner Arth, seconded by Commissioner Foucek and carried. Commissioner Leonard explained that the reason for replacing the truck starter which was just over a year old is the fact that the truck is started numerous times each day.

Commissioner Wiesemeyer called for reorganization of the Board. Commissioner Langenwalter moved that Commissioner Wiesemeyer and Commissioner Leonard be retained as president and secretary/Treasurer respectively and Commissioner Arth be moved into the vice presidency. Motion was seconded by Commissioner Leonard and carried.

Commissioner Arth suggested that an attempt be made to obtain used highway guard rails resting at a construction site west of Troy for various places around the park. Subsequent investigation revealed that the guard rails were new and not used ones.

Commissioner Wiesemeyer noted that he will call Mr. Kirsch concerning the blacktop work contracted for in the fall of 1983.

Commissioner Wiesemeyer presented Department of Conservation application for Matching Funds for 1985, which must be filed by July 1, 1984. Discussion ensued on what to apply for. Commissioner Wiesemeyer suggested that first priority be reapplication for the land grant if current conditions could be maintained. Previous approvals show a strong pattern for priority approval of requests for funds related to rehabilitation projects. Attorney Cadagin suggested that since the larger dollar applications were more frequently approved it may be well to apply for a swimming pool grant or a combination of swimming pool grant and rehabilitation grant. Commissioner Wiesemeyer volunteered to discuss the issue with Sue Ebetsch.

In response to questions regarding the bartering arrangement with the trailer tenant, Attorney Cadagin replied that he has requested information from the IRS but has not yet received a reply.

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The Soccer organization asked to approach the Board on posting advertising displays near the soccer field in return for assistance provided them by local businesses. Although no one appeared for that purpose Attorney Cadagin recommended that the advertising be discouraged due to the involvement of federal funds.

Commissioner Wiesemeyer asked Attorney Cadagin to research all legalities involved with purchasing the property on the southwest corner of park property. Attorney Cadagin said that restrictions on buying are much greater than those on selling.

Commissioner Leonard reported that the Baptist church wants to bring two ponies into the park for the children to ride at their picnic in the park. Attorney Cadagin replied that they should be given a permit to do so and stipulations be made for keeping the animals in a specified area.

Commissioner Leonard reported that he is trying to get dirt to set the large tractor tire.

Commissioner Leonard read a letter from the Khoury League asking permission to authorize the JayCees to operate the Mini Barn. Commissioner Leonard will ask a JayCEE representative to attend the next meeting.

Motion to adjourn the meeting at 9:20 P.M. made by Commissioner Leonard, seconded by Commissioner Arth and carried.