

# 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. July 16, 1985 with president Russell Wiesemeyer presiding. In addition to the president, Commissioners answering present to the roll call were Fouceck, Gaertner, and Jarmana. Also present were Haven Westfall, Francis Wille, Rusty Jameson and Mike Hawkins.

Minutes of the previous meeting were read and approved. The following comments were made on the minutes:

1. Attorney Cadagin suggested that no loitering signs be purchased and then ask the City for an ordinance. Signs have been set.
2. Sue has not provided an application for matching funds grant as promised. Insufficient time to prepare application at this time.
3. Wiesemeyer talked with Klaustermeier, City manager, about the north roadway. He was responsive to Board's request for dedication of the 240 X 25 ft strip by the City to the District but could do nothing on his own. Wiesemeyer also talked with Morelli and Wieseman. He learned that Allan Dunstan, Jarvis Township supervisor, is applying for Community Development funds for Riggin Road and there is a possibility that the north road, which intersected with 162 at Riggin Road could be an inclusion in this application.

Mike Hawkins, manufacturing representative for Halsey Taylor drinking fountains was introduced by Rusty Jameson. Mike provided brochures and explained the two best selling versions, which are used by St. Louis County Parks. Motion was made by Commissioner Gaertner to purchase nine of unit #4520-68, a 30 inch high cast iron pedestal fountain with stainless steel receptor and vandal resistant parts @ \$335. each with an optional side spiget for \$24 additional. All Commissioners answered affirmatively to a roll call vote.

Frances Wille thanked the Board for the use of the large ball diamond for the Cicinnati Reds tryouts. He offered the following suggestions to make better use of the lighted diamond:

1. Start all Jr. American League team games at 6:00 P.M.
2. Start all Sr. American League team games at 8:00 P.M.
3. Put Khoury League teams on other diamonds.

The Board concurred. However they agreed to ask the new president of the Khoury League to attend the next meeting in order to rearrirm previous Khoury League committment. Wille wants to condition all of the diamonds in the fall. Grapperhaus, Jarvis Township, volunteered to grade all the diamonds and Klaustermeier volunteered City equipment to work on the diamonds once each year. In order to advise all concerned at one time, it was agreed to invite the Fire Department, American Legion team sponsors, Khourey League and City Officials to the next meeting for a discussion of maintenance and and allocation of time problems.

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

Semanisin has requested a petty cash fund for minor purchases. Motion by Foucek to provide a \$50. maximum petty cash, supported by vouchers as money is spent, seconded by Gaertner and carried.

Wiesemeyer was notified by Nerma Tegtmeyer that the Lutheran Church Ladies League plans to take advantage of an offer by the Lutheran Aid Association to match funds earned by a project (in this instance a breakfast) to be used for a swing to be installed in the park. The swing cost is approximately \$681.42. Wiesemeyer agreed that a small amount of excess of the \$600. they expect to earn could be made up by District funds. All Commissioners agreed.

It was reported that Mrs. Wildhaber slipped and turned an ankle due to a hole in the grounds on the south side of the lake. No claim resulted and the hole has been filled.

A discussion on the interest earnings of the Herman Hecht account led to the Boards agreement to have the money transferred to a 36 month Certificate of Deposit at % interest.

The park truck is in need of about \$200 repair. Board gave permission to Wiesemeyer to research the purchase of a different truck.

Meeting adjourned at 9:45 P.M.

After locating a suitable truck the Board members were notified and motion was made and seconded to purchase same from Genteman in Highland for \$1700.