

The regular monthly meeting of the Tri-Township Park District Board of Commissioners was convened at the Prairie Township Sr Citizens Building at 7:30 P.M. November 17, 1986 with president Russell Wisemeyer presiding. Commissioners answering present to the roll call in addition to the president were Forcick, Gaertner & Jarmann.

Commissioner Wisemeyer invited Attorney Cain to the meeting. He asked Attorney Cain to get answers on following questions:

1. Is it possible that swingpool fund could be used for other park improvements in view of the fact that there appears to be no swingpool in the future?
2. What is the maximum tax base? The county clerk indicated that the maximum is just .024<sup>more</sup> than the existing rate; plus .02 or .03 for increasing insurance coverage.

Com. Wisemeyer also asked Attorney Cain to complete the north roadway transfer to the City.

The minutes of the previous meeting were read & approved.

Com. Gaertner contacted Scheefer about installing lights but he was not interested. He then tried to get in touch with Norman Prath. He could not be reached but Com. Gaertner will continue to call him. Com. Wisemeyer contacted Mr. Magee about the pavillion repair. He said he still intends to do the job. Com. Wisemeyer has tried to get Rakens Electric to bid on the "lights project". They do not return his call.

Sue Ehtech will be at the park on 11/24/86. 1:30 P.M. to review the "lighting project". A representative from



Thompson Associates will be on hand to answer any questions.

Willard Glogg, surveyor, renewed his promise to survey the new property & erect permanent markers. Com Jarman said he has placed wooden stakes on the property. Com Kriesmeyer will call again regarding his promise to put in permanent markers.

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

Attorney Cain joined the meeting. His appointment as legal counsel to the Board began on 11/1/86. He agreed to furnish a semi annual statement of charges for his services.

Hartford insurance asked for a reply on their recommendations. Reply was made & copies were sent to Madison County Federal & Hartford Headquarters.

Mr Suter will dig out the soil around the playground equipment cited by Hartford & fill in with sand.

Suter plans to do the digging work within the week. Com Kriesmeyer suggested a "play at your own risk" sign until the work is completed.

Atty Cain discussed with the Board the requirements necessary to assure Otwin egress, Park egress, and having the <sup>with</sup> road went back to the park if nothing is done on it within a 5 year period. The records show that the deed to the property is in the safe deposit box. Commissioner Gaertner <sup>or</sup> Kriesmeyer will review the contents of the box for updated list of its contents & see that the deed



is taken to Atty. Cain. Atty. Cain will research the use of swimpool funds for other than a swimpool. Atty. Cain researched the tax rate. District rate is now 7.7 which can be increased 10% each year up to a maximum of 10¢ without referendums.

An additional 12¢ can be added for recreational tax but over 7 1/2¢ would be subject to referendum.

Subject to referendum; 1/2 cent additional for lighting streets & playgrounds; .25¢ for recreational programs & .25¢ for any programs.

Com. Heisemeyer read the resignation from Com. Jarman.

Alvin Loyt was suggested for <sup>his</sup> replacement.

Mr. Pondstone joined the meeting. He reported that the furnace in the mobile home is working fine. He also reported that a door on the pavilion was pulled loose at the hooks & a light on the ball diamond is not working.

The Board agreed to postpone the light replacement until Spring. Jerry Taake, school district, has not put back the pitcher's mound on the west Khoney League diamond.

Mr. Semaniani put a different lock on the control box for the ball diamond lights. It now requires two keys to turn the lights on.

Meeting adjourned at 10:00.