

# *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 on October 20, 1986 at 7:30 P.M. with president Russell Wiesemeyer presiding. In addition to the president Commissioners present were Foucek, Gaertner and Jarman.

The minutes of the previous meeting were read and approved.

Commenting on pending issues of the minutes Commissioner Wiesemeyer reported that he received a letter from the Hartford Insurance on the recommendations made by their representative pursuant to an on site inspection of the facilities in the park. Recommendations were;

1. Additional sand be placed around concrete footings on the swinging gate and the sliding board at the playground area.
2. Bleachers at the main baseball diamond should have backrests or railings with top and mid-rail installed on the top row of each section of bleachers.

The Board agreed that the back rests should be acquired from Gametime or other official recreational equipment supplier if possible. Gametime will be contacted. Other recreational equipment requirements noted in previous minutes will be postponed for ordering until the bleacher back rest acquisition can be resolved. Mr. Semanisin will take temporary measures to cover exposed concrete footings until Spring when additional sand can be ordered.

Commissioner Wiesemeyer reported that communication has been received concerning the grant application for lighting indicating receipt and requesting that the Area Clearinghouse be contacted. Contacts have been made.

Arrangements have been made with the Jarvis Township Sr. Citizen Group to hold park board meetings in their building from November thru April. The Board agreed to pay the janitor \$5.00 per meeting for opening and closing the building.

The treasurer's report was read. Motion to accept treasurer's report was made by Commissioner Gaertner, seconded by Commissioner Foucek and carried. Motion was made by Commissioner Foucek, seconded by Commissioner Gaertner and carried to repay \$12,500.00 to the Herman Hecht Bequest account with interest. Motion was made by Commissioner Foucek, seconded by Commissioner Jarman and

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

A request from Mr. Semanism for 6 coil springs for playground equipment was noted. Other equipment needs noted were 6 clips for the gliders, 150 feet of chain and one set of bleachers. Motion was made by Commissioner Foucek, seconded by Commissioner Gaertner and carried to order the above from Gametime.

Commissioner reported that the tax levy was mailed prior to the death of park attorney Robert Cadagin. Some discussion followed about the selection of a new attorney but no contacts were agreed upon.

The meeting was adjourned at 10:00 P.M.

HAROLD C. GAERTNER  
Secretary/Treasurer  
Board of Commissioners  
Tri-Township Park District