

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 Sr. Citizen Building at 7:30 P.M. on August 17, 1987 with president Russell Wiesemeyer presiding. Commissioners answering present to the roll call in addition to the president were Gaertner, Greenfield, Italiano, and Loyet.

The minutes of the previous meeting were read and approved. It was noted that no police report was made on the damage by fire to one of the evergreen trees on the north border.

The treasurer's report was read and approved. In response to presentation of the bills, motion was made by Commissioner Greenfield, seconded by Commissioner Italiano and carried to approve bills as read.

Bids for the Lighting Project were received. Opening of the bids revealed the following;

Maurice Rakers Electric	\$192,903.00
Rite Electric Co.	105,077.00

Motion was made by Commissioner Gaertner, seconded by Commissioner Loyet and carried to accept the lowest bid. All members answered yes to a roll call vote. An acceptance letter will be prepared by Commissioner Greenfield. However work will not begin on the project until approval is received on application for matching funds.

The Board has been advised that the present Workmens Compensation Insurance policy will be cancelled as of October 2, 1987. Commissioner Gaertner will ask Paul Riebold Insurance to search for other coverage.

Senate Bill 600 is now law ; Park Districts are authorized to increase the tax rate for recreational programs for handicapped from .02 to .04 percent without referendum.

Bids have been received on repair of the pavillion as follows:

Sam A. Smith	\$1,600.00
David Askew Construction	1,719.00

Motion was made by Commissioner Greenfield, seconded by Commissioner Gaertner and carried to appoint Commissioner Loyet as overseer of the pavillion repair job and to award the job to the David Askew Construction Co.

Motion was made by Commissioner Greenfield, seconded by Commissioner Italiano and carried to ask Jim Grapperhaus to make necessary alterations to the land at the soccer field to provide proper water drainage.

MINUTES OF AUGUST 17, 1987

MEETING COMES TO ORDER

Gen⁶⁶⁷ - 6876

ALL PRESENT

ATT. IS ABSENT

READING OF MINUTES

Minutes approved as read. No police report made on burning of tree.

Disbursements
7/21/87-2213, 36 bal on hand

General fund

TOTAL Disbursements -

Moved by Greenfield second by Italiano to approve bills as read

Maurice Rakers Electric -	38,990.00
parking tod	13,931.00
North ball field	18,987.00
South ball field	20,995.00
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	92,903.00

Rite Electric Co. 1	2 ² 19,800.00
	23,870.00
	38,320.00
	23,087.00
	<hr/>
	105,077.00

Board will take under advisement until Sept meet.

12,174 diff in bids

Motion made by Harold second by Alvin to accept lowest bid. All members voting yes.

Acceptance letter by Tim will be given to Gena Patten
Everything will hinge on acceptance of funds ^{to accept bills}

Motion by Italiano second by Alvin ^{to accept bills} motion carried
Workers Compensation will be cancelled Oct 2, 1987
Harold will contact Paul Riebold for another company.

Senate Bill 600 is now law - Park districts are authorized to increase the tax rate for recreational programs for handicapped from .02 to .04 percent without a referendum. August 6, 1987.

Bids on repair of Pavilion

Sam A. Smith	1600.00
David Askew Bret	1719.00

Motion by Tim Greenfield to let Alvin Cozet to ^{second by Harold} take care of Pavilion repairs.

Motion by Tim second by Italiano to get Tim Grassman to plow for proper water drainage at soccer fields.
Motion passed.

Letters should ~~be mailed~~ ^{be sent for} in Oct meet. to P.T.O. City of Troy, Jarvis Township, second Monday of Oct.

Time adjourned 10:35 8/17/87