

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 July 20, 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.

Regarding repair work needed on the pavillion gables, Commissioner Wiesemeyer placed a call to Richard Smith, who advertised in the Times Tribune. When the call is returned, if Mr. Smith wants the work, he will be told to contact Mr. Semanisin for further instructions.

Mr. Semanisin has the pipe ready, which he will paint with aluminum paint and set in concrete as survey markers when Flagg Surveyors mark locations on the new park property. Commissioner Wiesemeyer will contact Flagg Surveyors to proceed.

The backrests for the bleachers, which were recommended by the Insurance Co. are on hand but cannot be installed until the Gametime representative provides adapters for the installation. Commissioner Wiesemeyer will call Gametime for a committment.

Don Highley, Rite Electric and Maurice Rakers, Raker's Electric presented bids for the lighting project. Before opening of bids it was learned that the contractors had not prepared their bids as requested. After an understanding of the specifications was reached the contractors agreed to revise their bids and present them again at the next meeting.

The Treasurer's report was read and approved. The bills were read. Motion to pay bills was made by Commissioner Italiano, seconded by Commissioner Loyet and carried.

Architect Bill Thompson was present to provide preliminary information on the construction of a swimming pool and to learn approximately what specification the Board has for a pool. Commissioner Greenfield presented plans on loan from the operators of the Cahokia swimming pool for the Board's review. Various items of cost of operation of the Cahokia pool were discussed. Thompson projected that his office could have a plan ready by November. Commissioner Greenfield will continue to gather information on other operations.

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Jasper Pendleton reported on vandalism and other altercations of the preceding month. Mr. Pendleton requested assistance for gasoline used in his work. Motion was made by Commissioner Gaertner seconded by Commissioner Loyet and carried to allow Pendleton one tank of gas per month at the expense of the District. Mr. Pendleton's suggestion that band concerts be held in the park was favorably received by the Board.

Motion was made by Commissioner Greenfield, seconded by Commissioner Gaertner and carried to permit softball play on the Khoury League diamonds, and to relocate "NO SOFTBALL" signs from the Khoury League diamonds to the big ball diamond.

After one of the pine trees inside the park boundary on the north side was burned on one side by a fire started by a mobile home owner, he promised to replace it if it did not survive. The Board agreed that if the tree does not show signs of growth by October 31, 1987, it will have to be replaced at the mobile home owner's expense. A police report has been made of the incident.

The Board requested that letter be written to Louis Meier, who agreed to sharecrop the new park property until it can be rehabilitated, asking him to cut the weeds and if he intends to farm the ground next year, since no crops were planted this year.

Commissioner Greenfield reported that the Lions Club will probably approve the purchase of the Bel Air playground equipment for the park including the removal, at the first meeting in August.

Meeting adjourned at 10:00 P. M.