

Tri-Township Park District



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Tri-Township Park District
Commissioners Meeting
November 6, 2000

Meeting was called to order at 7:10 P.M. by President Simpson.

Roll Call:

Present were Commissioners Simpson, Wise, Jarman, Kniser, and Woodring. Absent was Commissioner Beck. Also in attendance was book keeper Rody, Recreation Director Fuesting, and Park Director Tim Greenfield.

Induction of New Commissioner, Fred Patterson, was conducted by Director Greenfield. Commissioner Patterson will complete the unexpired term of Commissioner Byrne or the next General Election.

Review of the Minutes:

Minutes of October 11, 2000 and October 16, 2000 were reviewed and approved.

Review of Treasurer's Report:

Treasurer's Report showing a balance of \$238,268.46 was reviewed and approved (Woodring / Jarman--4-0)

Review of Bills:

Bills totaling \$5791.83 were reviewed and approved. (Jarman / Woodring --- 4-0)

Review of Communications:

Greenfield provided the monthly report on all communications received by the Park District.

Visitors:

Introduction of Randy Winn (Ward, Dreshman & Reinhardt)

Friends of the Park:

Laura gave an up-date on recent activities and up-coming events.

Recreation Directors Report:

Greenfield reviewed Rec. Director Fuesting's report with the Commissioners (Fuesting was attending Soccer Board Meeting)

Park Director's Report:

Greenfield reviewed the Directors Report with the Commissioners. (See Attachment I)

Old Business:

Greenfield reviewed the following old business items with the Commissioners.

- A. Illinois Fund (Tabled to December when Book Keeper Rody is present)
- B. Land Acquisition "City Property" (Waiting on Sales Agreement)
- C. Aquatic / Recreation Complex
 1. Up-Date from Ballard & King was reviewed on programming.
 2. Hasting & Chevetta work shop scheduled for November 8, 2000
 3. Informed the Commissioners of Randy Winn and my (Greenfield) progress with interviews and cluster meetings.
- D. Veterans Day Services will be held 11-11-00 at 10 A.M. at the Parks Veterans Memorial.
- E. March of Dimes November 9, 2000 at Gateway Center in Collinsville.
- F. IAPD Convention -- January 11-14, 2000 in Peoria, IL

New Business:

Greenfield reviewed the following New Business items with the Commissioners.

- A. Tax Levy 2000, the tentative tax levy was reviewed and approved. (Kniser / Wise -- 6-0)
Greenfield will post and publish as required. Tax Levy 2000 hearing for the Public will be at 6:30 P.M. --December 13, 2000.
- B. Election Petition are available at the Park Office. Greenfield will have a notice placed in the Times-Tribune about the Election Petitions being available for pick-up at the Park Office.
- C. Electrical School for an employee was reviewed and approved to send Craig Harris.
(Woodring / Jarman -- 6-0)

Commissioners:

Simpson presented the commissioners with their New Committee Assignments (See Attachment II). He also requested an up-date of addresses, phone numbers, etc from each Commissioner.

Meeting was adjourned at 9:20 P.M.