

Tri-Township Park District  
Commissioners Meeting  
September 13, 2000

Meeting was called to order at 7:12 by President pro-tem Kniser.

Roll call:

Present were commissioners Jarman, Kniser, Wise, and Woodring. Also present were director Greenfield, recreation director Fuesting, and bookkeeper Roady. Absent were commissioners Beck and Simpson.

Review of the minutes:

Minutes of the August 9, 2000 meeting were reviewed and approved.

Treasurer's report:

Treasurer's report showing a total balance of \$175,223.52 was reviewed and approved (Jarman, Woodring 4-0).

Reading of the bills:

Bills totaling \$ 16,775.82 were examined and approved for payment (Woodring, Wise 4-0).

Communications:

Greenfield presented a list of letters and notices that have been received. Noted in particular was an announcement about the IAPD Annual Conference to be held in Peoria and Jan 11-14, 2001. It was decided to send three members to this meeting (Jarman, Woodring 4-0).

Visitors:

A few members of the Soccer League were present to discuss their dissatisfaction with the way the job of the recreation director has been handled. Greenfield presented a detailed job description to the board and visitors. More discussion will follow.

Friends of the park:

Their fall fund raiser will begin soon.

Day Camp Director's report:

There are a few outstanding bills to be paid and there is a small amount of income to be received yet. We will have a full report during the October meeting.

Recreation Director's report:

The TBSL season is over.

Fuesting has been trying to get a contractor interested in moving lights at either Moonlight or Granite City High School to our soccer fields, but has had no luck.

We have made application to join the Tri-County Football League for the fall of 2001. Games will be played at the Triad Middle School field.

Director's report:

We have renewed our workers compensation insurance. Greenfield also reported that our insurance company will be reimbursing us for our expenses involving an accident with one of our pieces of equipment and a car.

The retaining wall project at the lake has been put on hold pending a decision by the EPA. The memorial stone for Andy Semanish will be ready the first part of October.

Greenfield will be on vacation from September 15 through October 2, 2000

Old business:

The selection of a new commissioner was put back to the October meeting.

It was decided to have the Recplex committee negotiate with Hastings & Chivetta to be the designer for our new complex (Jarman, Woodring 4-0).

New business:

It was decided to spend up to \$3,000 to purchase a used pumper truck from the Troy Fire Protection District (Jarman, Woodring 4-0).

Meeting was recessed at 9:13 to enter into a closed session to discuss personnel and land acquisition (Jarman, Woodring 4-0).

Meeting reconvened at 10:12.

Meeting was adjourned at 10:13 (Jarman, Woodring 4-0).

Tri-Township Park District  
Commissioners Meeting  
Executive Session  
September 13, 2000

Greenfield has presented to Bud Klaustermeier, City Manager, our counter proposal concerning the purchase of the acreage east of Troy. Greenfield has some concerns about the way the City had written the descriptions of easements.

Discussion was held concerning the job description of the recreation director as written by Greenfield. Greenfield expanded what was originally offered as a job description at the time we interviewed people for the position. He has also discussed this with Fuesting. It was pointed out to him that he should work on select teams only when it produces income for the park.

Greenfield is to check with Fuesting to see what he did during Greenfield's vacation. He will report his findings to the board.

Tri-Township Park District  
Commissioners Meeting  
September 27, 2000

Meeting was called to order at 7:08 by Vice president Kniser. Present were commissioners Jarman, Kniser, Wise, and Woodring. Also present was bookkeeper Rody. Absent were commissioners Beck and Simpson.

It was decided to accept the used fire truck as a donation from the Volunteer Fire Dept (Jarman, Woodring 4-0).

It was also decide to purchase the acreage east of Troy from the City as per our revised agreement (Jarman, Woodring 4-0).

Meeting was adjourned at 7:13 (Jarman, Wise 4-0).