

Tri-Township Park District  
Commissioners Special Meeting  
January 20, 2001

Perkins Restaurant, Troy, Illinois

Meeting was called to order at 8:45 by President Simpson.

Roll call:

Present were Commissioners Beck, Jarman, Kniser, Simpson, Wise, and Woodring. Also present were Director Greenfield, Recreation Director Fuesting, and bookkeeper Roady. Absent was Commissioner Patterson.

Visitors:

None

Old business:

Madison County has estimated a cost of \$2,400,000 to complete the construction of Riggan Road from Ill 162 to US 40. An additional \$400,000 would be needed to place stop lights at US 40 at Spring Valley Road. This would be a 30' curb and gutter road with turning lanes at US 40. Greenfield will pursue the completion of this project.

Two items must be placed on the ballot in April in order to allow us to raise the tax rates in both the General and Recreational Funds in order to generate the revenue to pay the bond costs to build the new Aquatic/Recreation Complex. Chapman and Cutler, Bond Council, has prepared both questions for us. Resolution #2001-1, to place the question concerning the General Fund on the ballot was passed (Jarman, Beck 6-0). Resolution #2001-3, to place the question concerning the Recreation Fund was also passed (Jarman, Beck 6-0). Greenfield will fill in two blanks in each question and deliver them to the County Clerk by January 29, 2001.

It has been determined that the complex can be built for \$18 million.

The fund raising committee is now being formed.

Greenfield and Fuesting are to get bids for the wire necessary to repair the lights on the ball diamond. The scoreboard will be ready for the beginning of the season this year.

New business:

Paperwork necessary for the park to obtain a Cobra Helicopter for display in the park is being completed.

Commissioners:

Beck presented an update on our new football program. We will be part of the Tri-County league. Our teams will be called the Titans. He is currently working on a list of equipment needs and costs. Beck is also working on a fund raising project to cover some of the costs.

Jarman asked the board to consider donating our old dump truck to the Boy Scouts for camp if we list it as surplus property since we now have a newer truck.

The meeting was adjourned at 10:22 (Jarman, Wise 6-0).