

Tri-Township Park District
Commissioners Meeting
June 27, 2001

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President Loethen called the meeting to order at the Wiesemeyer Center at 7:01 pm. The Pledge of Allegiance followed this.

Roll call:

Present were commissioners Beck, Loethen, Moore, Simpson, Wiesemeyer, and Wright. Commissioner Ball was absent. Also present were director Greenfield and bookkeeper Roady.

Review and approval of minutes:

The minutes of the May 31, 2001 meeting were reviewed and approved (Wright, Wiesemeyer 6-0). The minutes of the June 13, 2001 meeting were reviewed and approved (Wiesemeyer, Moore 6-0). The minutes of the June 13, 2001 executive session were reviewed and approved (Simpson, Wright 6-0). The minutes of the June 20, 2001 executive session were reviewed and approved (Wright, Wiesemeyer 5-0 with Beck abstaining).

Citizens on the agenda:

Laura Wise expressed her concerns about there being a shortage of survey forms for the focus group.

Charlie Burcham expressed his opinion that the park should continue with the purchase of the eleven acres east of town as the grant was originally intended for.

Thank you notes:

Notes are to be sent to Mr. And Mrs. Everett Bohnenstiehl of Troy Grain for their donation of feed for the petting farm for the rest of the year. A note is also to go to Betty Rinkel thanking her and her 4-H group for their work with the flowers in the park.

Financial committee:

Ordinance 2001-5, a prevailing wage ordinance, was adopted (Simpson, Wright 5-0 with Beck abstaining).

Commissioner Ball arrived at 7:25.

Ordinance 2001-7, the budget and appropriation ordinance was approved (Moore, Wiesemeyer 7-0).

A resolution to approve a road tax levy was approved (Ball, Wiesemeyer, 6-0 with Beck abstaining.)

The accounting firm of Luallen, Cearlock and Barth was chosen to be our auditor for the fiscal year that ended March 31, 2001 for a fee not to exceed \$3,500 (Beck, Simpson 7-0).

A two page report concerning the development of the park was presented. This plan may be modified, changed, or replaced in the future as needed. This plan was adopted (Ball, Simpson 7-0).

Athletics:

Room will be made available in the park office for the storage of the records of the TBSL and Troy Soccer League. Space for their meetings will also be arranged.

Since new select team fees have not been set, a request by Kathy Engel for her team to play select soccer here this fall and spring for a fee of \$100, our old rate, was approved (Ball, Simpson 7-0).

Insurance:

No report

Grounds:

Illinois Power has been paid to bury two junction boxes, but a time frame for this job has not been established.

Frost Electric will supply the wire for the new ^{lights and} scoreboard for \$3,532.94. We will ask them for a quote to supply 250' of coax.

Greenfield will work on protecting the Illinois Power transformer in the park.

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Special events:

RSVP, an orchestra from Southwestern Illinois College, would like to perform in the park on July 22 at 6:30 pm. Elizabeth Lakamp would like to perform on July 29 at 7:00 pm. Neither will charge a fee to the park for their performance, but will "pass the hat" each evening. These dates were approved (Beck, Wiesemeyer 7-0).

Personnel:

No report

Beautification:

No report

Public information officer:

We are still waiting for information from the city attorney concerning the purchase of land.

Closed session:

This meeting was recessed at 8:50 in order to enter into an executive session for the purpose of discussing personnel (Ball, Simpson 7-0).

This meeting was reconvened at 9:38.

Meeting was adjourned at 9:39 (Beck, Simpson 6-0 with Ball not present at the time the vote was taken.