

Tri-Township Park Board Minutes
Special Meeting
Sept. 22, 2001

Phil
Terry
4-0 + 1
Burd

Meeting called to order at 7:35 am by Phil

Roll Call: Phil, Terry, Todd, Louie, and Randy. Also present Tim Greenfield.

Approved Sept 15 minutes Todd, Louie (4-0-1, Louie abstain)

Approved Sept 15 Executive Session minutes Todd, Louie (4-0-1, Louie abstain)

Phil advised the commissioners that he contacted references for both Kuhlman Design and Hurst-Rosche. Phil contacted four references for Kuhlman, the notes from these conversations are attached to these minutes. Two of the references were less than pleased with Kuhlman. This was reported back to Mike Huber, VP of Kuhlman. Mike stopped by the office on Friday, Sept 21, 2001, and gave Phil some additional letters of reference.

Phil talked to eight people concerning Hurst-Rosche. Six of the eight were documented and are attached to these minutes. No one had any complaints about the company. One of the people Phil talked to, Jeff Dempsey, is a personal friend and is not on the reference Hurst-Rosche reference list. Jeff said they really liked working with the company.

Randy/Todd made the motion that Phil starts negotiations with ^{HURST-ROSCHÉ} ~~the company~~ for engineering work. These negotiations should be concerning the sewer and water lines, and bathroom facilities. Motion approved 5-0.

Phil advised the group that 25 trees had been ordered as a gift for the park. They are to be planted, inside the park, at 40 ft, spacing along Collinsville Road. Phil suggested that the boy and girl scouts be invited to plant the trees, on Saturday, October 6th. It was agreed that Phil would write an article for the Times Tribune asking if any one would like to donate a tree, it could also be planted on the 6th.

Phil reported that he had heard from John Comerio, the IPARKS employee that assisted with the grant writing, that the park district will be invited to speak on October 18th, at 10:30. Phil reported that he will go one day ahead of time to watch other presentations, and to rehearse with John.

8:00 Todd/Terry made a motion to go into Executive Session.

8:25 Meeting resumed from executive Session

8:26 Meeting adjourned (Todd/Terry) 5-0