

**TRI-TOWNSHIP PARK DISTRICT
TROY, ILLINOIS**

ORDINANCE NO. 2005 - 01

AN ORDINANCE TO ESTABLISH REGULAR MONTHLY MEETING DATES FOR 2005

**ADOPTED BY THE
BOARD OF COMMISSIONERS
OF THE
TRI-TOWNSHIP PARK DISTRICT
TROY, ILLINOIS**

THIS 10Th DAY OF March, 2005

Published by the authority of the Board of Commissioners of the Tri-Township Park District of the Troy, Madison County, Illinois, this 11th day of March, 2005.

ORDINANCE NO. 2005 - 01

2005 MONTHLY MEETING DATES

The Tri-Township Park District of Troy, Madison County, Illinois, did on the 10h day of March, 2005, approve the regular monthly meeting calendar. All meetings will begin at 7:00 p.m. The meeting dates will be:

- Jan 12
- Feb 10
- Mar 9
- Apr 13
- May 11
- June 8
- July 13
- Aug 10
- Sept 14
- Oct 12
- Nov 9
- Dec 14

This 10th day of March 2005.

Those voting aye:

Those voting nay:

APPROVED:

 2/10/05

President, Board of Commissioners
Tri-Township Park District

ATTEST:


Secretary, Tri-Township Park District

(SEAL)

PUBLISHED: _____

RESOLUTION NO. 2005-01

**A RESOLUTION PROVIDING FOR AN AGREEMENT
WITH GIACOLETTO LAW OFFICE, P.C. FOR LEGAL SERVICES**

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE TRI-TOWNSHIP PARK DISTRICT that the Board confirms the appointment of Steve Giacoletto of GIACOLETTO LAW OFFICE, P.C. as the District's Attorney effective September 14, 2005, and authorizes and directs the President to sign and the Secretary to attest the attached agreement, which is made a part hereof by reference.

Passed by the Board of Commissioners on the 14th day of September, 2005.

Ayes:

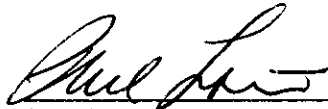
KMETZ, BECK, WIESEMAYER, LOETHEN, WOODRING, DERBY,

Nays:

BALL

Absent:

Abstain:



PHIL LOETHEN, PRESIDENT

ATTEST:

TERRY BALL
TERRY BALL, SECRETARY

RECORDED:

9/14/05

**AGREEMENT REGARDING
SERVICES OF DISTRICT ATTORNEY**

THIS AGREEMENT is entered into on September 14, 2005, between the TRI-TOWNSHIP PARK DISTRICT (hereinafter "the District"), and GIACOLETTO LAW OFFICE, P.C. (hereinafter "Giacoletto").

WITNESSETH, the District and the Giacoletto have agreed to the following terms and conditions:

1. Giacoletto is hereby appointed by the District to serve as its attorney for the District until which time the parties either unilaterally or mutually agree to terminate this Agreement.
2. Giacoletto agrees to perform legal services for the District as directed by the President and District Board.
3. The District agrees to pay Giacoletto for all services on the basis of One Hundred Fifty Dollars (\$150.00) per hour billed at quarter hour minimums, as well as the reimbursement of all costs advanced by Giacoletto in his representation of the District.
4. The parties agree that this Agreement is not all inclusive, and that separate agreements with respect to matters not covered herein may be made as the need arises.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement on the day and year first above written.

TRI-TOWNSHIP PARK DISTRICT

BY: 

President

GIACOLETTO LAW OFFICE, P.C.



Steven C. Giacoletto

ATTEST: 

District Secretary

✓
Tri-Township Park District
Resolution 2005-01
BACKGROUND CHECKS

WHEREAS the Tri-Township Park District Board of Commissioners has determined that it may be advisable to perform criminal background checks on youth volunteers the following procedures will be followed;

1. Background checks may be performed on volunteers that participate in youth sports activities. These activities will be limited to only function that fall under the direct control of the Park District (currently the TBSL and TSC).
2. Volunteers are identified as any adult that is given a park sponsored shirt. Each Volunteer must fill out the appropriate background check authorization form.
3. Random background checks may be performed on said volunteers. The background checks will require name, social security number, birth date, sex, and race information.
4. In the event that a background name check requests fingerprints for verification, the volunteer will have the opportunity to provide fingerprints. If they refuse to be fingerprinted they will not be allowed to volunteer.
5. The results of all background checks, either name or fingerprint based, will be quickly and discretely shared with the potential volunteer.
6. If the park district receives information on felony convictions, the park district will anonymously inform the appropriate organization of the various convictions and the penalty served. The appropriate organization will then be asked to make a recommendation, to the park board.
7. The park board will anonymously review the recommendations and either approve or deny the volunteer.
8. If the volunteer is rejected the Park District will share the name of the person with the president of the appropriate organization, who's responsibility it will be to contact the individual.

This procedure was adopted on 2/10, 2005.

AYES: 7
NAYS: 0
ABSTAIN: 0
ABSENT: 0

I hereby certify that I am duly qualified and acting Secretary of the Tri-Township Park District. RESOLUTION 2005-01 (BACKGROUND CHECKS) has been enacted on behalf of the Tri-Township Park District.

Name: Shirley Lottman
Dated: 2/10/05