TRI-TOWNSHIP PARK DISTRICT



409 Collinsville Road ♦ Troy, Illinois 62294 Phone 618-667-6887 ♦ Fax 618-667-7355

Tri-Township Park District Commissioners Special Meeting May 22, 2000

Meeting was called to order by President Simpson.

Roll Call.

Present were Commissioners Jarman, Kniser, Woodring, Beck and Simpson. Also present were Park Director Greenfield and Recreation Program Director Fuseting.

Guest: Elizabeth Dodt, new reporter for the Times-Tribune.

First item on the agenda was review and approval of the Budget and Appropriation Ordinance for 2000 / 2001 fiscal year.

Motion by Beck, 2nd by Woodring to approve Budget and Appropriation Ordinance 2000 / 2001.

Roll Call Vote: Ayes: 5

Nays: 0 Absent: 1

Second Item: Additional equipment purchases through Land Acquisition and Development Grants.

Motion by Beck, 2nd by Kniser to purchase two (2) Scags mowers and replace latex mower with new brush hog mower.

Roll Call Vote: Ayes: 5

Nays: 0
Absent: 1

Third Item: Additional Day Camp Staff Employees.

Motion by Jarman, 2nd by Beck to hire two (2) additional Day Camp Counselors for the 2000 season as recommended by the Day Camp Director. Names: April Lindsey Carlson and Adam John Haukap.

Motion approved: 5-0

Fourth Item: Memorial Day Services on May 29, 2000 at 12 noon.

Fifth Item: Aquatic / Recreation Complex up-date. Ballard and King to start June 1, 2000.

Adjourned.