

Tri-Township Park Board Meeting
Special Meeting
Park Office
July 31, 2005

Approved
Mary Kmetz

8:30 PM Special public meeting called to order.

In Attendance: Phil Loethen, Terry Ball, Kevin Woodring, and Mary Kmetz
Absent: Randy Wiesemeyer, Norm Beck, and Jim Derby

The Pledge of Allegiance was recited.

Approval of Minutes -

Motion: Approve minutes from July 13th, 2005. Terry/Mary 4-0 Ayes

Motion: Approve minutes from July 13th, 2005 Executive Session personnel to remain sealed.
Kevin/Terry 4-0 Ayes

Special Requests -

Motion: Approve use of park facilities (pavilions as necessary and camping out) for Torches
Across America on Wednesday, Sept. 7. Terry/Mary 4-0 Ayes

Motion: Approve free use of the upper level of the Wiesemeyer Center for Pam Bohnenstiehl for a
Shriner Christmas Party on Sat. Dec 2nd. Kevin/Mary 4-0 Ayes

Randy arrives 8:35

Motion: Approve recognized TBSL and TSC board members minus Dave Draucker. Terry/Mary
5-0 Ayes

Motion: Approve request by Sherri Franklin for Girl Scout meetings to be held in the basement of
the Wiesemeyer Center from 4:00 – 6:00 on Friday evenings from August 26 – May 19, unless it
is already rented. Terry/Mary 5-0 Ayes

Motion: Approve increase of price of memorial benches from \$350 to \$400 plus the \$2/letter
charge effective October 1, 2005. Randy/Terry
Kevin asked why we were raising the price.
Phil said that we are just trying to keep up with the cost of the benches. The last few we have
purchased have ended up costing us a little more than \$15.
5-0 Ayes

8:40 Motion: Enter into closed session to discuss employment issues/personnel pursuant to 5ILCS 120
sec. 2C1. Terry/Randy 5-0 Ayes

9:00 Return from Executive session

Motion: Approve Ordinance 2005-03. Terry/Randy 4-1 Ayes Kevin was the no vote

Motion: Hire up to three part time seasonal employees. Randy/Terry 5-0 Ayes

9:03 Motion: Adjourn the meeting. Randy/Mary 5-0 Ayes

Submitted by
Terry Ball, Secretary