MINUTES - JOINT MEETING - JARVIS TOWNSHIP SENIOR CITIZENS AND TRI-TOWNSHIP PARK DISTRICT BOARD OF COMMISSIONERS

The following Tri-Township Park District Board members attended the regular meeting of the Jarvis Township Senior Citizen Organization on 9/22/94 for the purpose of signing the TRI-TOWNSHIP PARK DISTRICT/JARVIS TOWNSHIP agreement on modification of previous agreements dated 11/27/79 and 4/11/81 regarding the Senior Citizen Center located in the Park - Greenfield, Italiano, Suter and Wiesemeyer. $\sim 9/200$

After some opposition from a Senior Citizen Board member on whether or not minutes of the Joint meeting on 8/11/94 were a satisfactory attachment to the agreement, Commissioner Greenfield stated that the Park Attorney has agreed that such an attachment to the agreement is legal. One correction was made to the date in the last paragraph of page three of the agreement shown as 4/11/91 to 4/11/81. The official date for the assumption of income, expenses and management on the building by the Park District was set for 10/1/94. Motion was made and seconded from the Senior Citizen Board to accept the agreement with the minutes of the 8/11/94 meeting as an attachment. All members of the JTSC Board answered affirmatively to a roll call vote. The agreement was signed by officers of the respective Boards and Jarvis Township.

GENEVA W. PATTON Secretary - Pro Tem Board of Commissioners Tri-Township Park District