

Reconvened Meeting of the Tri-Township Park Board of Commissioners from 4-14-99

Current date- 4-21-99 7:04 P.M.

Those present were: Kniser, Byrne, Simpson, Jarman, Taake, Woodring, and Director Greenfield

**Reviewed the Directors report**

**Old Business:**

Legislative Conference in Springfield May 4<sup>th</sup> and 5<sup>th</sup>. **Motion by Simpson 2<sup>nd</sup> by**

**Woodring** to send two commissioners to the conference. Cost is \$95.00 per person **Motion Carried 6-0**

**New Business: Canvassed** the Votes from the recent election. **Motion by Byrne. 2<sup>nd</sup> by Simpson** to Approve. **Motion Carried 6-0**

**Other Business from the Commissioners:** Commissioner Jarman would like to see the board send a letter Of Congratulations signed by all the members of the board and Certificate to each Boy Scout that sends a Invitation or a letter of request. The Scouts use the park and a lot of Eagle Projects and Community Service Projects have been done in the park. Each scoutmaster usually sends request out for this. Commissioner Jarman said that he would design a certificate, contact the Troops in the district, and have the park Board added to their request list. **Motion by Kiniser 2<sup>nd</sup> by Woodring** to follow through with the request. **Motion carried 6-0**

Commissioner Jarman also brought up that his son, Russell, won 6<sup>th</sup> place out of 22 entrants at Springfield, Illinois at a recent school competition for designing web pages. Russell expresses interest in designing a web Page for the park district and put it on the web at no cost to the district. All the commissioners agreed to Have him design one and bring it to the board for a viewing and approval before putting it on the web.

**7:35 P.M. Motion by Simpson. 2<sup>nd</sup> by Byrne** to go into executive session for land aqasition

**7:56 Reconvened Regular meeting**

**7:57 P.M. Motion by Simpson 2<sup>nd</sup> by Keniser** to adjourn