

FILE  
COPIES

Tri-Township Park District  
Commissioners Meeting  
April 12, 2000

Meeting was called to order at 7:00 by President Simpson. This meeting was held in the Weisemeyer Center in order to accommodate the number of visitors expected.

Roll call:

Present were commissioners Beck, Byrne, Jarman, Kniser, Simpson and Woodring. Also present were director Greenfield and bookkeeper Roady. Simpson introduced John Fuesting, our new activities director.

Review of the minutes:

Minutes of the March 8, 2000 regular meeting and the March 29, 2000 special meeting were reviewed and approved.

Treasurer's report:

The treasurer's report showing a balance of \$100,894.33 was examined and approved (Beck, Kniser 6-0).

Examination of the bills:

The list of bills totaling \$7,494.53 was examined and approved for payment (Byrne, Woodring 6-0).

Land Acquisition:

Simpson recognized Troy Mayor Caracker who in turn introduced various members of the City Council. They were here at the invitation of Simpson to share information we have received about the purchase of the eleven acres east of Troy on Highway 162.

Greenfield reviewed the history of the possible purchase of this land from the City by the Park. A grant thought the Department of Natural Resources has made the purchase a possibility. However the DNR requires an appraisal of the land prior to purchase and they will pay no more than market value for land.

We contracted with three firms to appraise the land. The appraised value from the three firms was \$12,000/acre, \$17,500/acre and \$15,043/acre for each of the 11.5 acres.

The City has asked for \$225,000 for the entire parcel.

Simpson proposed that the Park and the City each establish a committee to meet jointly to resolve this issue. Simpson appointed Jarman, Beck and Greenfield to the committee.

Communications:

Greenfield presented a list of items that have arrived this month. Any actions necessary will be handled under the proper headings.

Visitors:

None

**Friends of the Park:**

They have recently held an election for officers for their next fiscal year.

**Baseball:**

Registration for this year is nearly completed with 786 players at this time. The program is running smoothly. Work on the lights and scoreboard still need to be completed. Beck offered to get some volunteers to work on the fields,

**Soccer:**

The financial report was turned in.

**Day Camp:**

Registration is underway.

**Old Business:**

The agreement with Great Skate is with our attorney.

More work needs to be done on our employees retirement package.

**New business:**

We need to choose a new commissioner to replace Taake. Anyone who is interested in the position is asked to submit a letter to the park office prior to our May meeting.

**Review of the director's report:**

The bridge on the walking trail was destroyed by fire. The neighbor's homeowners insurance company has asked us to get three bids for replacement.

The John Deere 870 is at Erbs for front end repairs.

**Commissioner's reports:**

None

**Recreation complex:**

A legal ruling indicates that a private investment firm can be involved with a recreation complex such as we are planning. A sub-committee has been established to look into that situation for our project.

It was decided to arrange for a meeting with our rec plex committee and Ballard & King to discuss how they may be of service to us. Their fee would range between \$20,000 and \$55,000 for what we would need done for us (Beck, Jarman 6-0).

Meeting was adjourned at 8:12 (Beck, Woodring 6-0).

05/07/00

**TRI-TOWNSHIP PARK DISTRICT**  
**Balance Sheet**  
**As of April 30, 2000**

	<u>Apr 30, '00</u>
<b>ASSETS</b>	
<b>Current Assets</b>	
<b>Checking/Savings</b>	
CHECKING	19.60
COLLINSVILLE B&L	44,930.93
DAY CAMP	7,536.86
PETTY CASH	500.00
RENTAL FUND	20,051.93
TAX FUND	12,848.11
<b>Total Checking/Savings</b>	<u>85,887.43</u>
<b>Total Current Assets</b>	<u>85,887.43</u>
<b>TOTAL ASSETS</b>	<u><u>85,887.43</u></u>
<b>LIABILITIES &amp; EQUITY</b>	<u>0.00</u>