

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 April 25, 2000

Meeting was called to order at 7:08 by President Simpson.

Roll Call:

Present were Commissioners Jarman, Beck, Kniser and Simpson. Also present was Park Director Greenfield. Absent was Commissioners Byrne and Woodring.

President Simpson did a brief review of the agenda, land acquisition and equipment information.

The first topic of discussion was the proposed land acquisition with President Simpson reviewing the items covered in the joint Land Acquisition Committees of the City of Troy and the Park District.

The joint Committees resolved the price differences between the two groups with the assistance of Representative Ron Stephens. The price will be \$225,000.00 for the 11.5 acres of City property with Representative Stephens committing to additional funds for Park development.

Resolution 2000-1 authorizing the purchase of the land from the City of Troy was read by Park Director Greenfield. A motion to adopt Resolution 2000-1 was made by Commissioner Beck, second by Commissioner Kniser for purchase of the land from the City of Troy at a cost of \$225,000.00.

A roll call vote was taken by President Simpson. 4 ayes and 0 nays with 2 absent. Approved purchase.

President Simpson reviewed his discussion with City Administrator Bud Klaustermeier as to how the details / paper work would be handled. He stated that, Park Director Greenfield and City Administrator Klaustermeier would work together to finalize the deal.

President Simpson then reviewed the equipment (grass cutting) that was brought to the District for demonstration on April 25, 2000.

A walker mower and a scag riding mowers were demonstrated and operated by both Commissioners and Employees. A pull behind bush hog TD-1100 for the next regular meeting of the Board of Commissioners on May 10, 2000.

Final action delt with the purchase of a Jacobs-Tiller / Aerator for the CMS yard in Springfield (A \$3000 piece of equipment @ a cost of \$400.00). A motion by Commissioner Jarman, 2nd by Commissioner Beck to purchase equipment for CMS.

A roll call vote was taken by President Simpson. 4 Ayes and 0 Nays with 2 Absent. Approved purchase.

Meeting was adjourned at 7:40 P.M. (Beck, Jarman 4-0).

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**SPECIAL MEETING
AGENDA
April 25, 2000**

~~A.~~ LAND ACQUISITION

~~B.~~ EQUIPMENT

1. Scag -- Turf Tiger
2. Walker
3. Bush Hog -- TD - 1100
4. Jacobs -- Tiller / Aerator

\$400.00 - CMS
\$3000.00 Unit

(\$825.00 Cost of Rental)

Motion BY JARMAN
BECK
TO PURCHASE

S Y
J Y
B Y
K Y

0

7:40 PM.

RESOLUTION
2000-1

WHEREAS the Tri-Township Park District Board of Commissioners has determined that it is advisable and prudent for the purchase of additional acreage to enlarge the present Park facilities to accommodate the needs of its residents, and that acquisition of additional real estate will become more difficult as the area expands: and

WHEREAS the said Commissioners have received an offer to purchase approximately 11.5 additional acres;

NOW, THEREFORE, the Tri-Township Park District Board of Commissioners resolve that its President and Secretary be authorized and directed to enter into a contract with the City of Troy, for the purchase of a parcel of ground consisting of 11.5 acres, legal description Part NE SW 1/4 09-1-22-10-03-301-030, address 610 East Center (State Rte 162) for the sum of Two Hundred Twenty-Five Thousand Dollars (\$225,000.00) and for such other incidental costs and expenses as are normally assumed by purchasers of real estate, and that said officers are further authorized and directed to enter into such other agreements and execute all documents necessary to conclude the purchase of the real estate described above.

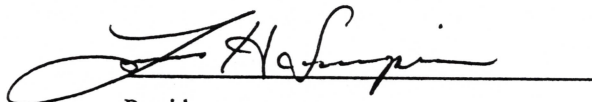
ADOPTED this 25TH day of APRIL, 2000.

AYES: 4

NAYS: 0

ABSENT: 2

RESOLUTION
2000-1



President
Tri-Township Park District

ATTEST:

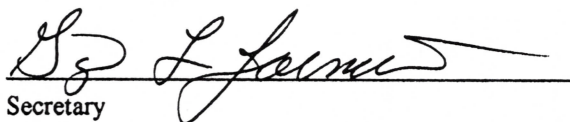


Secretary

CERTIFICATION

I, the undersigned, hereby certify that I am the duly qualified and acting Secretary of Tri-Township Park District and that the foregoing is an accurate copy of the Resolution for the purchase of additional acreage which has been enacted and on file with me on behalf of Tri-Township Park District.

Dated: April 25, 2000



Secretary
Tri-Township Park District