

Tri-Township Park District



Tri-Township Park District ♦ 409 Collinsville Road ♦ Troy, Illinois 62294
Phone 618-667-6887 ♦ Fax 618-667-7355

Tri-Township Park District
Commissioners Meeting
December 18, 2000

Meeting was called to order at 7:05 P.M. by President Simpson.

Roll Call: Present were Commissioners Simpson, Beck, Kniser, Wise and Woodring. Absent were Commissioners Jarman and Patterson (working). Also in attendance was Bookkeeper Rody, Rec Director Fuesting and Park Director Tim Greenfield.

Review of minutes of November 6, 2000 Commissioners meeting.

Review of Treasurer's Report, a balance of \$220,163.84 was reviewed and approved (Woodring / Kniser 4-0 -- see attachment I).

Review of bills, a total of \$21,697.35 were reviewed and approved (Woodring / Kniser 4-0 -- see attachment II).

Review of Communications, Greenfield provided the monthly report on all communications received by the Park District.

Visitors: Val Jarvis of the Troy Soccer Club

Friend of the Park Report: None

Recreation Director's Report: John covered Baseball Registrations coming up in January plus lighting, seeding and general diamond up-grades for 2001 season. Soccer field lighting options and field up-grades for 2001 season. Football: The Park District Application was accepted by the Tri-County League, bonds and facility list for inspection is due on January 9, 2201, and a cost schedule and organization proposal was presented. (See Attachment III)

Park Director's Report: Tim covered regular Park District items (see attachment IV).

Old Business Items: IAPD Annual Conference, Illinois First Grants, Riggin Road Extension, American Cancer Society "Relay for Life, I.M.R.F. Study in progress, Tax Levy 2000 approved (Kniser / Beck 5-0) and Aquatic / Recreation Complex up-Date is as follows:

Randy Winn of Ward, Dreshman and Reinhardt Fund Raising Counsel gave his report and it was the Board 's position to start the fund raising on January 3, 2001. A copy of his report is on file for review.

The Park Commissioners reviewed the alternative funding options for the Aquatic / Recreation Complex and have agreed that Alternative III (see Attachment V) is the method to use for funding.

President Simpson instructed Tim to arrange for Financial Companies 3 or 4 to give a thirty minute presentation to he Board of Commissioner on January 3, 2001, starting at 7:00 P.M. at the Troy City Hall.

Additional item under old business was presented by Commissioner Kniser concerning payment or the Recreation Directors' salary by the Troy Soccer Club (their portion) in the amount of \$14,000.00 would be made to the Park Distict.

New Business: The Annual Christmas Gift to the Park District Employees was approved in the amount of \$50.00 for full time employees and \$25.00 for regular part time employees. (Beck / Laura 5-0)

Starting January the Board of Commissioners will meet a month, the 2nd Wednesday of each month at the Park Office and the 4th Saturday of each month at Perkins Restraint. A notice of meetings and times to be mailed each month.

Kevin had talked to the DNA concerning the up-coming "OSLAD GRANTS". He had received the form required for a matching grant. The District will review the forms and provide follow-up information. (John has grant forms)

Norm requested the possibility of arranging a voice mail system for the office. Tim will check into the availability and cost for budget purposes.

Laura requested the possibility of funds being available for furniture for John's Office. Tim will check the budget.

Norm suggested that the District Commissioners have some type of working binder for their Park District records and information. Tim will look into finding a useful binder.

Dennis (without an executive session) presented a revised Tri-Township Park District Recreation Program Director Duties and Responsibilities Policy for review by the Board of Commissioners. Some discussion followed but no decision was made to adopt the revised Job Description. President Simpson suggested that each Commissioner review it and a decision would be made at the next regular meeting.

Additional discussion concerning team work and pulling together to make things work is essential to the Park District's success with all of our challenges coming up in 2001.

Meeting was adjourned at 9:30 P.M.