

Tri-Township Park District
Commissioners Meeting
February 9, 2000

Meeting was called to order at 7:02 by President Simpson.

Roll call:

Present were commissioners Beck, Byrne, Jarman, Kniser, Simpson, and Woodring. Also present were director Greenfield and bookkeeper Roady. Absent was commissioner Taake (no reason given).

Review of the minutes:

Minutes of the January 12, 2000 regular meeting were reviewed and approved. Minutes of the January 26, 2000 special meeting were reviewed and approved.

Treasurer's report:

The treasurer's report showing a balance of \$131,877.81 was examined and approved (Beck, Kniser 6-0).

Examination of the bills:

The bill from Dell Computers needs to be held until Greenfield gives his approval. All other bills were approved for payment (Jarman, Beck 6-0).

Communications:

Greenfield presented a list of materials that have arrived this month. It was noted that the IAPD Legislative Conference was moved from May to March 28, 2000. Also noted was that the company that holds the Recreation Facilities Design Management School in Denver each year is also going to hold a school in St Louis this summer.

Jarman read a letter he received from the Boy Scout Council requesting recognition for Brian Elder who has finished his Eagle Scout work. It was agreed that Jarman would purchase a pocket knife and Greenfield would prepare a certificate of appreciation for his work at the park. Both are to be presented to him later (Jarman, Beck 6-0).

Visitors:

None

Friends of the Park:

The chicken and beer dance was a success. More than \$3,000 was raised.

Baseball:

Registration for this year is now in progress. Clinics for coaches and parents will begin on Sunday afternoons starting February 20 at Triad High School for four Sundays.

Soccer:

The financial report was turned in.

Old Business:

RP Lumber has agreed to replace the lumber they had originally sent us for the walking path signs.

The Land Acquisition Grant is progressing. We may have our check by June.

We have received a letter from the attorneys for the Great Skate stating their agreement with the Park concerning the use of dirt from the park. We also received blue prints for the building and update drainage calculations. Greenfield is to examine these and meet with our attorney to see what our next step should be.

We now have seven applications for the athletic program director position.

It was decided to ask Louis Meier to plant soy beans on the park's new 32 acre addition for this season only (Kniser, Woodring 6-0).

New business:

None

Review of the director's report:

Jarvis Township has agreed to sponsor our application for a Community Development Grant to upgrade the restrooms in the Wiesemeyer Center to meet ADA standards.

The Troy VFW has asked to use the Wiesemeyer Center for their meetings for no charge. After discussion it was agreed that since they do own their own facility they should pay the same rate as any other group to rent the center (Beck, Kniser – passed by voice vote).

Recreation complex:

Kniser reported that there are now 18 members in the core committee. The meet every other Tuesday in the park office at 7:00. Small groups are beginning to make plans for the building. Members of the committee will be leaving the park this Sunday at 11:00 to go to SIU Carbondale to tour their field house. The committee will soon begin to look at methods to complete a feasibility study.

Meeting was adjourned at 8:32 (Kniser, Jarman 6-0).