APPROVED

Tri-Township Park District Commissioners Meeting Special meeting

April 9, 2001

Meeting was called to order at 7:00 pm by President Simpson.

Present were Commissioners Beck, Jarman, Kniser, and Simpson. Also present were Director Greenfield and bookkeeper Roady. Absent were Commissioners Wise and Woodring.

The meeting was called in order to canvass the votes from the recent election.

Determined to have been elected were for six year terms: Terry Ball, Phil Loethen, Todd Moore, and Randy Wiesemeyer; for the two year term: Barb Wright. It was determined that both the Corporate and Recreation fund tax increases failed. Appropriate forms were completed and signed by the commissioners present. They are to be delivered to the County Clerk the next day. (Beck, Jarman 4-0)

Meeting was adjourned at 7:25. Jarman, Beck 4-0)