

Tri-Township Park District
Commissioners Meeting
August 22, 2001

Wright

Meeting was called to order at 7:02 pm in the park office.

Roll call:

Present were commissioners Beck, Loethen, Moore, Wiesemeyer, and Wright. Also present were directors Greenfield and Fuesting, attorney Cain, and bookkeeper Roady. Absent were commissioners Ball (working out of town) and Simpson. Simpson arrived later at 7:47.

Because of the large number of visitors, it was decided to move the meeting to the Wiesemeyer Center (Beck, Wiesemeyer 5-0).

Meeting was reconvened at 7:12 in the Wiesemeyer Center. This was followed by the Pledge of Allegiance.

Review of minutes:

Minutes of the August 8, 2001 meeting were reviewed and a correction was made. They were then approved (Wiesemeyer, Wright 5-0).

Minutes of the August 8, 2001 Executive Session were reviewed and approved (Wiesemeyer, Moore 5-0).

Minutes of the December 22, 1998 minutes were reviewed and approved (Simpson, Moore 1-0 with Simpson voting for and all others abstaining).

Minutes of the December 22, 1998 Executive Session were reviewed and approved Simpson, Beck 1-0 with Simpson voting for and all others abstaining).

Minutes of the executive sessions from 1997 through 2001 with the exception of July 25, 2001 are to be unsealed (Wright, Wiesemeyer 5-1 with Beck voting no). Copies of these minutes are attached. *that will be unsealed are attached to these minutes.*

Executive Session

CR Wright

Copies Dates of the minutes.

Citizens requesting to be on the agenda:

Laura Wise spoke to the board concerning the wording on the form used to request to be on the agenda.

DeeAnne Byrne requested that the Troy VFD and Troy VFD Ladies Auxiliary be allowed to use the Wiesemeyer Center with no charge. This was allowed (Wright, Beck 5-0).

Mayor Tom Caraker addressed the board concerning the need to have the intergovernmental agreement signed so that the park development can continue. Attorney Cain explained the reason for some of the changes the park has requested in the agreement. A meeting between officials from the park and city will be arranged soon.

Thank you notes:

Plumbers and Pipefitters local 360 will be sent a note thanking them for their work on our toilets. The rental fee they have paid for the pavilion for their picnic will also be refunded (Simpson, Beck 6-0).

August 22, 2001

Phil R

Bills totaling \$18,982.55 plus up to \$2,8000.00 for Illinois Power were approved for payment (Beck, Wright 6-0). Also approved for payment was the soccer insurance bill for \$1,024.65 (Beck, Simpson 6-0).

Financial:

Loethen reported that the proposed Road Levy cannot be placed directly on the ballot for voter approval. It must be put in place by using a "back door referendum". This information is from the State Board of Elections.

The park expansion development plan was approved with the note that it can be changed at any time (Beck, Wright 6-0). A copy of the plan is attached

Ordinance 2001-8, which sets the price for photocopies at 5 cents per page, was adopted (Wright, Wiesemeyer 6-0).

Grounds:

The IP junction boxes have been buried.

Loethen and Mike Bess have cut down ~~eight~~ of the damaged trees. The contractor will need to remove a large ~~elm and other~~ trees. *ELM AND other trees. OK*

Phil R

Work on the bunker toilets has been donated by local labor. The park will pay for the fixtures.

Bids of \$700.00 and \$525.00 were received for the dump truck. These will be taken under advisement by the committee. No bids were received for the grader.

Special events:

The August 25 concert has been cancelled.

A cross-country meet request by Triad High School on August 28 was approved (Simpson, Beck 6-0).

The St Louis Area Wolf Hounds Association request to use the park on October 21, 2001 was approved (Wright, Wiesemeyer 6-0).

The American Cancer Society request for a car show on September 16, 2001 was approved (Wright, Simpson 6-0).

The American Cancer Society Walk on June 22 and 23 was also approved (Wright, Beck 6-0).

Wright noted that the farmers market program will be discontinued for the time being.

The Community Band will perform in the park on August 31, 2001 (Wright, Beck 6-0).

Beautification:

The log cabin may be assembled by September 29. There was some discussion concerning the need for a building permit and inspection for safety reasons. More research will be done on this.

Meeting was adjourned at 9:05 (Moore, Beck 6-0).