

Tri-Township Park District  
Commissioners Meeting  
January 10, 2001

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Meeting was called to order at 7:07 by President Simpson.

Roll call:

Present were commissioners Beck, Jarman, Kniser, Simpson, Wise, and Woodring. Also present were park director Greenfield, recreation director Fuesting, and bookkeeper Roady. Absent was commissioner Patterson (excused).

Review of the minutes:

Minutes of the December 18, 2000 meeting were reviewed and approved.

Treasurer's report:

Treasurer's report showing a total balance of \$497,441.67 was reviewed and approved (Jarman, Woodring 6-0).

Reading of the bills:

Bills totaling \$ 28,114.34 were examined and approved for payment (Jarman, Woodring 6-0).

Communications:

Greenfield presented a list of letters and notices that have been received. All are available for further review by commissioners.

Visitors:

None

Friends of the park:

Paperwork for their 501c(3) declaration is continuing.

Recreation Director's report:

Registration for baseball begins soon. As soon as the weather allows, several improvement projects will begin.

The formation of the football program is progressing quickly.

Park Director's report:

A variety of projects are being completed. Greenfield will be looking into our cash flow projection for the next few months.

Old business:

Woodring, Wise, Simpson, and Greenfield will be attending the Ill Assoc of Park Districts Annual Conference starting tomorrow

It was decided to adopt Ordinance 2001-1 (I.M.R.F) (Beck, Woodring 6-0).

The job description for the Recreation Director was accepted with three minor changes. A copy is to be filed with these minutes. (Kniser, Wise 6-0).

Aquatic/Rec Center:

Randy Winn reported on the planning of the fund raiser.

Discussion was held concerning the wording of the questions to be placed on the ballot in April.

Fuesting presented his report comparing the financing possibilities. The firm of Mesirow was selected to be our underwriters (Jarman, Beck 6-0).

New business:

None discussed.

Commissioners

reports:

Beck discussed his ideas for a monthly report in the Times-Tribune and asked for input from all people associated with the park

Meeting was adjourned at 8:59 (Jarman, Beck 6-0).