

*Phil*

**Tri-Township Park Board  
Wednesday, June 20th Minutes**

7:11 Meeting called to order

Present - Phil Loethen, Barb Wright, Todd Moore, Terry Ball, Randy Wiesemeyer, Louie Simpson - Absent - Norm Beck

Motion to go to executive session (Barb/Louie)

Executive Session -

Phil briefed the commissioners on the June 18th city council meeting. At that meeting the city aldermen voted 8 - 0 to permit their attorney and the city Administrator to begin negotiating with the park district to draw up an inter-governmental agreement. The basis of this agreement is the formation of a six person committee (3 from the city and 3 from the park). Assuming the agreement can be reached the city will release the park from earlier agreement to purchase the 11 acres next to Twin Lakes for \$225,000. The park will be responsible for out of pocket expenditures that the city has incurred, in anticipation of the sale. These expenses have been estimated between \$9,500 - \$10,000. This committee is to insure that the \$225,000 is spent on park infrastructure improvements. Phil appointed Louie, Todd, and himself to represent the park on the committee.

The next item discussed, was concerning the request to Ward, Dresham, and Reinhardt (Randy Winn), for the \$40,000 refund paid to that company for the fund raising activities. On Tuesday, June 19, Phil received a call from, Doug Ivans a State Police investigator with the Financial Crime Unit. Someone had issued a complaint concerning Randy Winn and the fund raising activities.

The police reported to Phil that the company ceased doing business in Illinois in 1996, and that the company and Mr. Winn had been sued three times in the last few years. One suit was dismissed, a judgment of \$9,201 was issued against the company in April 2000 (it has not been paid), and there was an outstanding suit pending of \$769,949. The police commented it looked like a civil manner.

On Wednesday, June 20th, in a phone call, Mr. Dan Anders of the Illinois Attorney Generals Office reported basically the same information to Phil. Any business done in Illinois after 1996 was illegal. Phil advised Mr. Anders that he would have the park district attorney contact him. Phil called Dick Cain and asked Dick to call the attorney general's office. Dick said he would report back to Phil on his findings.

The last item discussed, concerned Mr. John Fustings. Phil reported that John had suffered a slight stroke on Tuesday. It was discussed that Terry Ball and Louie would temporarily wait on meeting with the TBSL and Soccer Clubs concerning the Athletic Director position.

Motion was accepted to adjourn the executive session (Randy/Terry)

8:15 meeting was called to order

Motion to adjourn (Louie/Todd)