

Tri-Township Park Minutes
Oct. 10, 2001

*Phil
10/10/01*

Meeting called to order at 7:01 by Phil.

Pledge of Allegiance

Attendance - Phil, Terry, Randy, Norm, Todd
Absent - Louie and Barb

Phil announced to the commissioners that he had talked to Dave Roady about assuming the responsibilities of taking the minutes for the meetings. Dave agreed to reduce his monthly bill by \$25 per month (from \$500 per month to \$475.).

Also present Dave Roady, Tim Greenfield, and Jill Greenfield

Sept. 12, 2001 minutes approved. Todd/Randy 5-0

Oct. 3, 2001 minutes approved. Randy/Terry 4-0-1 Todd abstained

Oct. 3, 2001 Executive Session minutes (sealed) approved. Randy/Terry 4-0-1
Todd abstained.

No citizens asked to be on the agenda.

Thank you notes were sent to Boy Scout Troops 38 and 91 for helping plant trees on Oct. 5th. The board also sent two letters to the editor. One letter thanked the Boy Scouts and the other letter thanking all those who participated in the Oct. 9th prayer service.

Dave Roady presented his treasurer report. The report showed a balance of \$544,747.43. The report is attached to these minutes. Report approved Norm/Todd 5-0.

A listing of the bills requested to be paid totaling \$6,528.53 was presented, and is attached to these minutes. In that list were two items, a Right Choice bill of \$1,076.28 and APCI Internet of \$60. These two items had already been paid. Missing from the list was a \$2,500 bill to IPARKS for the grant writing services of Mr. John Comerio. Norm/Todd made the motion to pay the bill excluding the Right Choice and APCI, which had already been paid, and to add the PARK bill. 5-0.

Dave Roady reported that the problem with the Right Choice bill is that it comes too late to be approved in the current month's business, and we run the risk of being without insurance. Tim agreed to contact Right Choice and see if we can pay quarterly or perhaps a month early. He will report back to the board on his findings.

Tim presented the Park Director's report, a copy is attached to these minutes. In that report, he mentioned the annual IAPD conference in Chicago. The conference is in July and this is the conference where the OSLAD grants are presented. Norm/Randy made the motion to reserve five rooms at the Hyatt Regency for the conference. 5-0

*Phil
10/16/01*

Tim also mentioned the IAPD legal Symposium that is held in Chicago. Norm/Todd made the motion to allow Tim to attend. 5-0

John Fustings did not attend the meeting but his report is attached to these minutes. Note - the board will have to make a decision on an adult baseball league prior to Nov 20th.

Jill Greenfield gave a report on day camp. A copy is attached to these minutes. The camp produced over a \$6,000 profit. Dave Roady pointed out that some of the Day Camp expenses are actually picked up by the Park. For example, there is extra maintenance, utilities, paper work, etc. There was some discussion on whether or not rates should be increased for next year. Phil asked Jill to make a recommendation at a future meeting.

There were no reports from TBSL or TSC.

Finance Report

Phil reported that he had received a contract from Hurst-Rosche for engineering services for the sewer and water lines into the park from Collinsville Road and for restroom facilities. The contract agreed to do a feasibility study of one or two restrooms. The contract is attached to these minutes. Phil had Dick Cain review the contract and a copy of that opinion is also attached to these minutes. There was some discussion about the contract and Phil suggested having another board meeting next week and have representatives of Hurst-Rosche present to answer questions from the commissioners.

There was no action on the compensation ordinance.

A new lock was placed on the commissioners office and seven keys were made. All commissioners in attendance, received a key. Only commissioners will have keys to this office.

The OSLAD Grant presentation will be Thursday, Oct 18th around 10:30. Phil told the commissioners he will be going to Springfield the day before to practice his presentation with John Comerio.

Phil mentioned to the commissioners that he had started researching the possibility of refinancing the loan for the 32 acres. Currently the loan is with the Bank of Edwardsville and at a rate of 6%. Phil contacted the Bank and was told that Terry Taake and Gary Jarman's name was on the loan agreement and that the board would have to pass a resolution to have the names changed on the loan

agreement. Resolution 2001-5 was approved Todd/Terry 5-0. Phil said he is researching the loan with the Illinois Rural Bond Bank.

Phil
10/18/01

Dave Roady asked Phil to check to see if the Grant account names had been changed. Phil said he would check it out.

Athletic Report - Terry Ball

Nothing to report on the tennis court lights. Tim will find out what's the hold up. Terry has not written an article for the Chamber of Commerce newsletter.

Insurance - Norm

No report

Special Events - Barb absent

Personnel & Safety - Louie absent

Beautification - Randy Wiesemeyer

Randy has been in contact with Mae Graperhaus regarding the log cab. Nothing is scheduled as of now.

The work on the flower bed has started. Randy asked the board to approve another \$150 for the work. This would make the total cost \$400. Norm/Todd motion to increase the amount allocated by \$150. 5 - 0

41 trees (Cleveland Select Pears) were planted on Saturday. Green side up.

The board discussed three permanent signs at the entrance to the park. These signs can be used as message boards. Norm will research.

Randy asked Phil to research the Land Acquisition Grant.

Terry is investigating a baseball grant.

Randy is interested in attending a new commissioners seminar in Collinsville on Saturday, Oct. 27. Todd and Terry also expressed an interest.

Public Information Officer -

No report

9:05 Terry/Randy moved to go into executive session

9:25 Meeting reconvened