

Tri-Township Park District
Commissioners Meeting
September 12, 2001

Steve f
10/10/01

Meeting was called to order at 7:00 pm by President Lothen. This was followed by the Pledge of Allegiance and a moment of silence out of respect for those killed or injured on September 11.

Roll call:

Present were commissioners Ball, Lothen, Moore, Simpson, Wiesemeyer, and Wright. Also present were director Greenfield and bookkeeper Roady. Absent was commissioner Beck.

Review and approval of minutes:

The following minutes were reviewed and approved as indicated:

- August 22, 2001 (Wiesemeyer, Simpson 5-0 with Ball abstaining)
- August 27, 2001 – Expansion planning – (Ball, Wiesemeyer 4-0 with Moore, Simpson, and Wright abstaining and Greenfield voting)
- August 28, 2001 – Expansion planning – (Wiesemeyer, Moore 5-0 with Simpson and Wright abstaining and Greenfield voting)
- September 5, 2001 – Expansion planning – (Ball, Wright 6-0 with Simpson abstaining and Greenfield voting)
- September 5, 2001 (Ball, Wiesemeyer 5-0 with Simpson abstaining)
- September 5, 2001 – Executive session, and to unseal (Ball, Wright 5-0 with Simpson abstaining)
- September 8, 2001 (Wright, Wiesemeyer 5-0 with Simpson abstaining)

Citizens requesting to be on the agenda:

Laura Wise questioned the conduct of the work on the survey required for the new grant. She suggested more community input.

Roger Tegmeyer representing the Troy Lions Club asked for the club to be allowed to use the Wiesemeyer Center on certain dates. He and Greenfield are to plan the dates. This was approved. (Wright, Simpson 6-0).

Thank you notes:

A letter signed by the board was sent to the Times-Tribune thanking the Community Band for their performance. A note was also sent to Dave Bode thanking him for his work planting trees in the park.

Treasurer's report:

The treasurer's report showing a balance of \$439,749.91 was reviewed and approved (Simpson, Ball 6-0).

Approval of bills:

Bills totaling \$8,404.72 were reviewed and approved for payment (Ball, Moore 6-0).

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*Wright
10/10/01*

Park director report:

Greenfield reported on continuing and planned projects. The report is attached.

Athletic director report:

The baseball/softball season has ended and the soccer season has started. The report is attached.

Day camp report:

None

TBSL report:

Successful season has ended.

TSC report:

Season has started.

Financial:

The intergovernmental agreement has been signed and the check delivered.

The board will meet at 8:00 am Saturday September 15, 2001 to further discuss the results of the A & E firm interviews.

Commissioners were asked to review our ordinance concerning attendance of meetings by commissioners.

Use of the Wiesemeyer Center by the Chamber of Commerce was approved (Wright, Wiesemeyer 6-0).

We will establish an account with Joe's Market Basket in Edwardsville (Wright, Ball 6-0).

Athletics:

The Collinsville paper ran our article last week.

Insurance:

No report

Grounds:

The contractor hired to cut down the trees has finished. Our employees will remove the wood.

The bunker toilets have been painted and the partitions have been ordered.

Special events:

Dr. Novak will be allowed to rent the Wiesemeyer Center for \$175 (Wright, Moore 6-0).

Discussion concerning the Olde Fashion 4th of July was tabled.

Personnel and safety:

Smith

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Simpson is working on the policy manual. Work on the time clock has been put on hold.

Beautification:

Work on the log cabin and flowerbeds should be done by the end of the month. Brownie Scouts will be planting some trees next spring.

Meeting was adjourned at 9:02 to enter into an executive session to discuss personnel (Wiesemeyer, Moore 6-0).

Meeting was reconvened at 9:16.

Meeting was adjourned at 9:17 (RANDY, TODD 6-0).