

# Tri-Township Park District



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Tri-Township Park District  
Board of Commissioners  
Special Meeting  
September 15, 2001

*Phil R*  
*Approved*  
*9/22*

*4-0-1*

Meeting was called to order by Phil at 8:14 A. M.

### Roll Call:

Present were Commissioners Ball, Loethen, Moore, and Wiesemeyer. Also present was Park Director Tim Greenfield and Dave Rody.

### Agenda Items covered are as follows:

1. Approved Executive Session minutes Sept. 12, 2001. Minutes to be sealed. Ball/Wiesemeyer 4-0
2. Phil advised the commissioners that the three top A/E firms were;

Kuhlman	102
Hurst	95
Koch	93

See the attached spread sheet of A/E Evaluations. Phil contacted several of the references for Kuhlman and was disappointed in the responses. The commissioners instructed Phil to contact the Hurst and Koch references, and agreed to meet next Saturday, Sept. 20 at 7:30 to review and discuss.

3. Motion to resume once per month meetings (Randy /Todd) 4 - 0
4. Motion to close out safety deposit box (Ball/Wiesemeyer) 4- 0
5. Motion by Randy/Todd to go to Executive Session 4 - 0.
6. Meeting was adjourned at 8:50 A.M. (Todd/Randy)

Attachment #1  
A/E results