

Tri-Township Park District



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Tri-Township Park District
Board of Commissioners
Special Meeting
September 8, 2001

Meeting was called to order by President Loethen at 8:12 A. M.

Roll Call:

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

Agenda Items covered are as follows:

1. Laura Wise requested 25 minutes for her presentation to the Board of Commissioners at their next regular meeting scheduled for September 12, 2001. (Note: The present Park District Policy is to allow a 5 minute presentation)

After several minutes of open discussion, in the best interest of the Public, Commissioner Ball recommended that Laura be allowed additional time to make her presentation. Keeping in mind that the Board of Commissioners can conclude the presentation if it becomes repetitive or ~~non~~-non-constructive.

2. The Commissioners reviewed a letter from the Colorado Better Business Bureau, and a letter to the BBB from Ballard*King. Copies of these letters are attached to these minutes. A motion was made by Commissioner Wright and seconded by Commissioner Wiesemeyer to authorize Park President Loethen to send another letter to the BBB. Motion approved 5-0.
3. The Commissioners reviewed the latest Intergovernmental Agreement from the city. A copy is attached to these minutes. A motion was made by Commissioner Ball and seconded by Commissioner Moore, Motion as follows: The Tri-Township Park District Board of Commissioners hereby agree to approve the City of Troy's Intergovernmental Agreement provided that there are no changes to the dollar amounts quoted in the agreement and that the City of Troy provides the Park District with an itemized statement of expenses. A roll call vote was taken and the motion was approved 5-0.
4. In other business the Board approved the purchase of new restroom partitions for the present outdoor facility in the amount of \$2940.00 installed. Commissioner Moore will handle ordering and installation. A motion was made by Commissioner Wright and seconded by Commissioner Wiesemeyer and was approved 5-0.

Meeting was adjourned at 8:54 A.M. (Moore/Ball)

Attachment #1 - BBB Letter
Attachment #2 - Ballard*King Letter
Attachment #3 - Intergovernmental Agreement
Attachment #4 - Restroom partition bid