

## CERTIFICATE

To All To Whom These Presents Shall Come, Greeting:

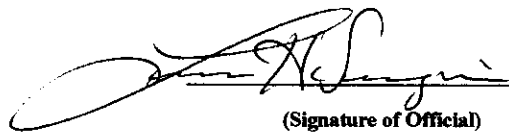
I, Louis Simpson, President  
(Name of Certifying Official) (Title of Certifying Official)

do hereby certify that the attached is a true and correct copy of

Ordinance / Resolution number 2001-4 adopted by

Tri-Township Park District on March 14, 2001.  
(Date of Adoption)

(SEAL)

  
(Signature of Official)

**ORDINANCE 2001-4**

The following Tri-Township Park District Ordinance establishes monthly expenditure caps for the elected Tri-Township Park District Commissioners and appointed Directors who are responsible for the day to day operation of the Tri-Township Park District's Parks and recreational facilities.

As established by this ordinance each duly elected official of the Tri-Township Park District "Commissioners" have the authority to spend a monthly amount not to exceed \$1000.00 for any or all items necessary for the day to day operation or emergency safety action in the best interest of the Tri-Township Park District, it's employees and residence, followed by a majority of the Board approval at the next regular meeting of the Tri-Township Park District Board of Commissioners.

As established by this ordinance the Tri-Township Park District Director of Operations is given by the Tri-Township Park District Board of Commissioners the authority to spend a monthly amount not to exceed \$2,500.00 for any or all items necessary for the day to day operations or emergency safety action in the best interest of the Tri-Township Park District, its' Board of Commissioners and residence, followed by a majority of the Board approval at the next regular meeting of the Tri-Township Park District Board of Commissioners.

As established by this ordinance the Tri-Township Park District Recreational Director is given by the Tri-Township Park District Board of Commissioners the authority to spend a monthly amount not to exceed \$500.00 for any or all items necessary for the day to day operations or emergency safety action in the best interest of the Tri-Township Park District, its' Board of Commissioners and residence, followed by a majority of the Board approval at the next regular meeting of the Tri-Township Park District Board of Commissioners.

This ordinance shall be in full force and effect from its' passage and approval, according to law.

Adopted and approved on this fourteenth (14) day of March, 2001, by the Board of Commissioners of the Tri-Township Park District in the County of Madison, State of Illinois, in meeting assembled.

Ayes: 5

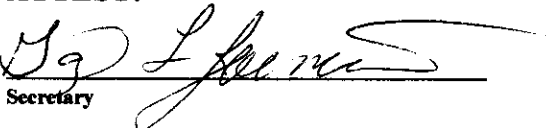
Nays: 0

Absent: 2



President, Board of Commissioners  
Tri-Township Park District

ATTEST:

  
Secretary

**TRI-TOWNSHIP PARK DISTRICT  
STANDARD BILLING UNITS**

**UTILITIES:**

**Ameritech  
AT&T  
Arch Paging**

**Illinois Power  
City of Troy  
APCI**

**CONTRACT SERVICES/MATERIALS:**

**Dell Financial  
Aramark  
Royal Thones  
Midland Waste  
Lazer Cartridge  
Troy Grain  
Audit**

**Hillyard  
Troy Citgo  
Fedder Oil  
Madison Services  
Attorney  
Publication**

**INSURANCE:**

**Right Choice  
Baseball  
Soccer**

**Workmans Compensation  
IPARKS**

**MISCELLANEOUS:**

**Publications  
IAPD Annual Membership**