

TRI-TOWNSHIP PARK DISTRICT DAY CAMP



409 Collinsville Road ♦ Troy, Illinois 62294
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Tri-Township Park District Commissioners Special Meeting May 2, 2000

Meeting was called to order by President Simpson.

Roll Call:

Present were Commissioners Jarman, Kniser, Woodring and Simpson. Also present were Park Director Greenfield and Recreation Program Director Fuseting.

Guest present: Jeff King of Ballard*King and Associates, Aquatic / Recreation Complex Committee Members Laura Wise, Dean McPeak, Dave Reid, Kirk Simpson, Maryanne Barkley, Jim Hoggart, Stephanie Williams and Roger Lewis.

Commissioner Kniser introduced Jeff King of Ballard*King to all present and turned the meeting over to Jeff for his detailed explanation of Ballard*King's proposal as consultants for the proposed Aquatic / Recreation Complex.

Park Director Greenfield provided all present a copy of the proposal and encouraged both Commissioners and Committee Members to participate in the process.

Jeff King walked the group through each phase of the process, showing exactly what services we would be provided in order for the Commissioners and Committee members to come to sound decisions on the proposed Aquatic / Recreation Complex.

It was established that Phase I of the proposal is all that is necessary at this time.

A review of services in phase I were reviewed again for services that may not be required.

Jeff King would prepare a revised proposal for Phase I and have it ready for Board approval at the regular Park District meeting, May 10, 2000.

Good cross discussion continued throughout the meeting from all parties involved.

Park Director Greenfield provided up-dated drawings of the proposed Aquatic / Recreation Complex.

Meeting was Adjourned at 9:00 P.M.

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**TRI-TOWNSHIP PARK DISTRICT
BOARD OF COMMISSIONERS
SPECIAL MEETING
May 02, 2000**

A. BALLARD * KING AND ASSOCIATES

1. PROPOSALS