

Tri-Township Park District  
Commissioners Meeting  
August 8, 2001

Approved 8/22/01  
Dwe

Meeting was called to order by President Loethen at 7:00 pm. This was followed by the Pledge of Allegiance.

Roll call:

Present were commissioners Ball, Beck, Loethen, Moore, Simpson, and Wiesemeyer. Absent was commissioner Wright. Also present were Park Director Greenfield, Day Camp Director Jill Greenfield, and bookkeeper Rody.

Review of minutes:

Minutes of the July, 2001 meeting were reviewed and approved (Ball, Simpson 6-0). Minutes of the July 25, 2001 meeting were reviewed and approved Ball, Wiesemeyer 5-0 with Simpson abstaining). Minutes of the July 25, 2001 executive session were reviewed and approved (Wiesemeyer, Ball 6-0).

Citizens requesting to be on the agenda:

Janice Joseph, representing the American Cancer Society, thanked the park board and staff for all their work in making their fundraiser such a success. She asked to be allowed to use the park again next year on June 21 and 22. Since Wright was absent, the request was tabled.

Thank you notes:

Thank you note went to Elizabeth Lakamp for her performance, Tim Jolley for his work this summer, and the entire day camp staff for jobs well done. Notes of congratulations were sent to Joshua Spengler and Aaron Andruska for their completion of the Eagle Scout rank. A letter to the editor was also sent in recognition of the work by the Lions Club for the homecoming.

Treasurer's report:

The treasurer's report showing a balance of \$470,299.41 was reviewed and approved (Ball, Moore 6-0).

Review of bills:

Bills totaling \$ 18,982.55 were reviewed and approved for payment (Simpson, Beck 6-0).

Review of communications:

A number of items have been received since our last meeting. These are all available for review.

Day camp report:

Camp has been a big success. This is the last week. Cleanup will be completed by Saturday.

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*Handwritten notes:*  
PARK  
PARK

*Handwritten notes:*  
8/22/01  
Pine

Recreation director report:

Baseball is finished. Soccer is getting ready to start games on August 25.

Par director report:

The written report was presented and a copy is attached. The request by the St. Louis Wolf Hounds Association was tabled until Wright returns.

Financial:

Resolution No. 4, to rescind the previously approved road tax levy proposal was adopted (Ball, Wiesemeyer 6-0). Loethen is to get more information from Attorney Cain and County Clerk Vanida concerning the possibility of placing the road tax levy proposal directly on the next ballot.

A document establishing the free and rental use of the Wiesemeyer Center was approved and is attached (Simpson, Moore 6-0).

Likewise, a document establishing the use policy of the shelters was approved and is attached (Moore, Ball 6-0).

Loethen noted that we will have a OSLAD Grant visit on August 9.

Loethen asked the commissioners to review the proposed expansion development plan.

A request for proposals concerning the park expansion program will be printed in the Times-Tribune on August 9.

Letters of interest will be mailed to several firms (Moore, Wiesemeyer 6-0).

Repeal of the Compensation Ordinance was tabled.

A letter to Ballard\*King and a letter to the BBB concerning Ballard\*King will be mailed (Ball, Wiesemeyer 4-2 with Beck and Simpson opposed).

An adjustment to the form to be used by citizens requesting to be on the agenda was approved (Ball, Wiesemeyer 6-0).

Ron Goelich explained to the board the reason the Olde Fashioned 4<sup>th</sup> of July Committee is going to be disbanded. The board expressed their interest in continuing with the annual picnic. Loethen was authorized to offer some help in the matter.

It was decided to change the fee charged for copies from 50 cents per page to 5 cents per page (Beck, Ball 6-0).

Loethen asked the board to review our ordinances concerning absences from board meetings and attendance via phone.

Athletics:

It was decided to keep make a two tiered select team fee effective January 1, 2002. The fee for registration and field use will remain the same at \$100 per team per season. In addition to that, a fee of \$100 per team per season will be charged if the team will be using lighted fields Ball, Wiesemeyer 6-0).

The request for the Titans to use the park was approved. They will coordinate field use with the soccer league. They will not be charged for the 2001 season (Simpson, Moore 6-0).

Greenfield is to get new light switches for the tennis courts.

*Handwritten notes:*  
8/22/01  
Board Approved  
for park  
Pines, said  
OK of the  
TBSC Ice  
machine

Ball is preparing the article for the Collinsville newspaper for publication on September 9.

Insurance:  
No report

Grounds:  
We will not oil and chips the park roads at this time because of upcoming sewer construction.  
IP will be burying the junction boxes next week.  
Wiring for the diamond number four will take place when the weather is cooler.  
We have had no word from the plumbers' union concerning work on the bunker toilets yet.

Special events:  
There will be a concert on August 25.  
The farmers' market is growing.

Personnel and safety:  
An equipment use policy was established and presented to all employees.  
We need to prepare a policy on the use of sick time.  
We are to purchase a time clock and supplies for less than \$300 from Office Max (Simpson, Beck 6-0). Simpson will prepare a policy for the use of the time clock.

Beautification:  
The location for the log cabin has been established and will be erected by late September.  
A new company, Precision Landscaping, has offered to improve the three traffic islands at the entrance of the park for less than \$250 for materials only. They will donate all labor. In return for this they will be allowed to place a small advertising sign in the islands. This was approved (Beck, Simpson 6-0).

Public information officer:  
Wiesemeyer wanted to make certain that the citizens all know that when the board attempted to establish the road tax levy, the best interest of the park was in the board's heart.

This meeting was recessed at 9:26 in order to enter into an executive session to discuss personnel, land acquisition, and legal activity (Simpson, Moore 6-0).

This meeting was reconvened at 9:51.

Meeting was adjourned at 9:52 (Ball, Beck 6-0).