

Tri-Township Park District
Commissioners Meeting
July 25, 2001

John
4/8/01

Meeting was called to order at 7:03 by President Loethen. This was followed by the Pledge of Allegiance.

Roll call:

Present were commissioners Ball, Beck, Loethen, Moore, and Wiesemeyer. Absent were commissioners Simpson and Wright. Also present was Park Director Greenfield, Recreation Director Fuesting, and bookkeeper Roady.

Review of minutes:

Minutes of the July 11, 2001 executive session were reviewed and approved (Ball, Beck 5-0).

Wright arrived at 7:03.

Citizens requesting to be on the agenda:

Charlie Burcham addressed the board with his concerns about the Road Tax Levy.

Dori Mutchek expressed her desire to have the board rescind the proposed Road Tax Levy.

Mae Grapperhaus gave the board a history of the log cabin.

Thank you notes:

Notes were sent to RSVP Orchestra for their recent performance, to Ray Hicks for all his work on the grant proposal, and to Dori Mutchek for her work at the concert.

Review of communications:

A variety of mailed has been received. Noted in particular was a letter from the Suburban Journals asking the board to submit items for a column about the park. Ball will write the articles after receiving input from any board members (Wright, Moore 6-0). Also noted was an announcement of Eagle Scout Court of Honor for Aaron Andruska. The board will extend its congratulations and present him with a knife.

Financial:

Attorney Cain has informed the board that he had made a mistake in preparing the Road Tax Levy ordinance. It was decided to have him prepare another ordinance to invalidate the previously passed ordinance (Moore, Wright 6-0).

A form to be filled in for people requesting to be included on the agenda was approved and attached to these minutes (Ball, Beck 6-0).

Our air conditioning unit will be checked.

Athletics:

Ball will coordinate the storage of records of the TBSL and Soccer league in the park office.

July 25, 2001

Plumb
8/8/01

Wrong switches for the tennis court lights were delivered.

Insurance:

No report

Grounds:

We will wait for cooler weather to pull the wires for the scoreboard.

A letter was sent to the Plumbers Union concerning obtaining help for the toilets.

The IP transformer protection has been completed. We are waiting for them to bury the junction boxes.

Special events:

The RSVP concert went well. Help in preparing for the next concert is needed.

The Local Folks Market will begin this Saturday. No city permit will be needed.

Personnel and safety:

No report

Beautification:

The new trail design has been completed.

The logs for the log cabin will be fenced in.

Public information officer:

No report

This meeting was recessed at 8:47 in order to enter into an executive session to consider personnel, land acquisition, and legal activity (Moore, Beck 6-0).

This meeting was reconvened at 10:46.

Meeting adjourned at 10:47 (Bma , Wesley 6-0).
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