

Tri-Township Park District  
Commissioners Meeting  
March 14, 2001

Meeting was called to order at 7:06 by President Simpson.

Roll call:

Present were Commissioners Beck, Jarman, Kniser, Simpson, Woodring, and Wise. Also present were Directors Greenfield and Fuesting and bookkeeper Roady.

Review of previous minutes:

Minutes of the February 14, 2001 meeting were examined and approved. (Beck, Woodring 6-0) Minutes of the February 21, 2001 meeting were examined and approved. (Beck, Kniser 6-0) Minutes of the February 24, 2001 were examined and approved. (Beck, Woodring 6-0)

Review of the treasurer's report:

The treasurer's report showing a balance of \$418,806.95 was examined and approved. (Beck, Jarman 6-0)

Review of the bills:

Bills totaling \$7,022.99 were examined and approved for payment. (Jarman, Woodring 6-0)

Review of communications:

Communications received were presented by Greenfield. Two items of note were the pending closing on the land sale with the City of Troy and a notice about the retirement party for Daryl Walker of the Bank of Edwardsville. It was decided to purchase a gift for him for the occasion. The cost should be less than \$50. (Beck, Kniser 6-0)

Citizens requesting to address the Board:

None

Friends of the Park:

Donuts sales are now being held. They will be delivered in April.

Day Camp Director's report:

A list of staff members for the upcoming camp season were approved. The list is attached. (Jarman, Beck 6-0)

Recreation Director's report:

713 players were registered for TBSL for the 2001 season. Scheduling of games is in progress. A clinic will be set up for parents and coaches.

McPeak presented the soccer report. Registration will begin April 21.

Football plans are well under way. Registrations will begin June 2.

Fuesting is continuing to work on the lighting.

Park Director's report:

Greenfield presented an amended employee package and updated the Board on projects taking place in the park.

Comments and concerns from other citizens:

None

It was decided to deny the request for the right-of-way to the Sartoris property. A letter will be sent. (Jarman, Beck 6-0)

This meeting was recessed in order for the Board to enter into an executive session to discuss personnel at 8:34. (Jarman, Beck 6-0)

Wise had to leave at 8:48 to go to work.

This meeting was reconvened at 9:39.

Fuesting's salary is to continue at \$21,000 per year plus benefits with the expense to be reimbursed by the sports leagues. (Jarman, Beck 5-0)

Ordinance 2001-4, establishing monthly expenditure caps for the commissioners and directors, was approved with a correction noted. (Woodring, Kniser 5-0)

Meeting was adjourned at 9:45. (Beck, Kniser 5-0).