

Tri-Township Park District  
Commissioners Meeting  
May 9, 2001

*Phil F*

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

Roll call:

Present were commissioners Bell, Beck, Leather, Moore, Simpson, Wisniewski, and Wright

Jill Greenfield submitted a report indicating the progress of sign ups and preparation for this year's camp. Hired was Krista Haukap (Beck, Moore 7-0). Staff training in CPR and sexual assault/abuse recognition will begin soon.

**Recreation report:**

Soccer has about 550 players signed up so far. The soccer club turned in their financial report. They also explained that the heat was left on in the soccer concession stand. The extra utility bill for this is to be about \$400. It was decided to split the cost between the park and the soccer club (Simpson, Beck 7-0).

Football handouts are about ready to be distributed to the students in our district after Mr Hyten approves them. Equipment is coming soon. Sign ups will be held on June 2. Tri-County has approved our bylaws. We still have some lighting problems.

Select baseball teams have begun their season. There are no scheduling conflicts at this time. The fields are in good shape. A 35 and older league for Sunday play may be started. The Pat Perry camp will be held the week of June 18.

**Director's report:**

Greenfield in a written report informed the board about the status of several projects taking place in the park. He reported the employee hired at the April 11 board meeting never showed up for work. We must hire another person for the job. He answered questions from the commissioners.

**Old business:**

The Jarvis Township maintenance building is for sale. The board will not pursue its purchase.

The Troy Historical Society is to dismantle a log cabin from the grounds of SIUE and store it in the park until they can erect in the park later.

Madison County has approved our "pirate ship" as part of the recycling grant and it will be ordered (Beck, Wiesemeyer 7-0).

The Illinois Funds Grant deadline has been extended until June 30, 2002.

Attorney Cain is to draft a letter to the Sartoris family denying their request for an easement across park land to their property (Simpson, Beck 7-0).

**New business:**

The following committee assignments were made. The first commissioner listed is the chairman:

Financial – Loethen, Wright

Insurance – Beck, Wiesemeyer

Buildings and Grounds – Moore, Simpson

Athletics – Ball, Beck

Special events – Wright, Ball

Personnel and Safety – Simpson, Beck

Beautification – Wiesemeyer, Beck

All positions were approved (Simpson, Beck 7-0).

**Commissioners:**

Since our present auditor has not yet completed the audit from a year ago, it was decided to look for a new auditor. Roady is to contact two auditors for further information (Beck, Wright 7-0).

In the previous meeting it was decided to prepare an ordinance concerning responding to written requests or complaints within fourteen days. It has now been decided that no ordinance is needed, simply a notice that this is now park policy. The new policy is now that any written complaint received

*Oliver A*

by the park board must have a written response prepared by the board within fourteen days (Moore, Beck).

A new position of Public Information Officer was established. Wiesemeyer was assigned that duty (Moore, Beck 7-0). He will be the official spokesman for the park board.

Loethen reported on a variety of meetings he has attended concerning grants for the park. In order to apply for a new grant involving matching funds we must have a citizens committee established for input. Ray Hicks will head that committee (Wiesemeyer, Moore).

We will hold board meetings on the second and fourth Wednesdays of the month until further notice (Simpson, Moore 7-0).

Ball asked that his name be removed from the bill for the telephone in the TBSL concession stand.