

Tri-Township Park District Executive Committee Meeting Minutes January 20th, 2017 4 PM

Meeting called to order at 4:00 PM.

Roll call: Bud Adelhardt, Tim Flint, Dave Nonn, George Vogt, and Kevin Woodring

Absent: Toby Mitchell and James Newcombe

Grant: Commissioner Nonn would like the park to address the parking issues that the park currently faces. The parking lot will need around 2,500 tons of rock and 15 rolls of barrier matting early estimates are near \$40,000.00. Commissioner Flint suggests that the parking lot should be first priority and that the park should look at the playground equipment that needs to be upgraded to be safe and ADA compliant. Commissioner Nonn suggest that the park should also apply for the sustainability grant and use it to light the parking lot on the southwest side of the park. Commissioner Vogt makes the motion to use the PEP Grant to take care of the parking issues in the park and to upgrade playground equipment and to apply for the sustainability grant to retro fit the lighting in the parking lot on the southwest parking lot. Commissioner Nonn seconds the motion. Roll call vote was taken 5 Ayes 0 Nays.

Commissioner Vogt makes the motion to adjourn the meeting at 4:55 PM, Commissioner Nonn seconds the motion. 5 Ayes 0 Nays.