

**Tri-Township Park District
Executive Committee Meeting Minutes
November 15th, 2017 6:00 PM**

Meeting was called to order at 6 pm.

Roll call: Bud Adelhardt, Steve Barbour, Toby Mitchell, James Newcombe, Dave Nonn, George Vogt, and Kevin Woodring.

Commissioners review Budget items for the year to date.

Commissioner Newcombe makes the motion to go into closed door session at 6:15 pm for personnel issues 5 ILCS 120/2 (c)(1), Commissioner Woodring seconds the motion. Roll call vote was taken 7 Ayes 0 Nays.

Commissioner Newcombe makes the motion to come back to open session at 7:22 pm, Commissioner Woodring seconds the motion. Roll call vote was taken 7 Ayes 0 Nays.

Commissioner Newcombe makes the motion to accept compensation packaged as proposed in closed door session, Commissioner Vogt seconds the motion. Roll call vote was taken 7 Ayes 0 Nays.

Commissioner Newcombe makes the motion to adjourn the meeting at 7:30 pm, Commissioner Vogt seconds the motion. 7 Ayes 0 Nays.