



TRI TOWNSHIP PARK DISTRICT

410 Wickliffe St.
Troy, Illinois 62294

Phone: 618.667.6887
Fax: 618.667.7355

Executive Committee Meeting

Tuesday, May 22, 2018

410 Wickliffe St. Troy, IL 62294

Request for Proposal Bid Submittal

Meeting Called to Order 11:59am. In attendance: Dave Nonn, James Newcombe, Bud Adelhardt, George Vogt

Sealed boxes were open at 12:00pm. Submitted proposals were included from GRP, INC and Smart Watt.

James Newcombe made a motion to accept Bids from both GRP, INC. and Smart Watt. Second by Dave Nonn.

Voted In Favor of the Motion: George Vogt, Bud Adelhardt, Dave Nonn, James Newcombe

Voted Against the Motion: None

Motion Passed.

Copies were given to all commissioners in attendance. Emails will be sent to the remaining commissioners for pick up.

James Newcombe made a motion to adjourn, second by George Vogt, all in favor, Bud Adelhardt and Dave Nonn.

Meeting Adjourned 12:10pm



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Executive Committee Meeting

Tuesday, May 29, 2018

410 Wickliffe St. Troy, IL 62294

Request for Proposal Bid Acceptance

Meeting Called to Order 12:02pm. In attendance: Dave Nonn, James Newcombe, Bud Adelhardt, George Vogt

James Newcombe made a motion to accept Smart Watts Bid Proposal for the Tri-Township Park District Energy Project. Second by Bud Adlehart.

All in favor: George Vogt, Dave Nonn, Bud Adelhardt, James Newcombe

All Not in favor: None

Motion Passed.

Bud Adelhardt made a motion to adjourn, second by George Vogt, all in favor, James Newcombe and Dave Nonn.

Meeting Adjourned 12:05pm