

Tri-Township Park District

Executive Committee Meeting

July 16, 2019 11:30 AM

410 Wickliffe St Troy, Il. 62294

Meeting was called to order at 11:30 AM.

Roll Call was taken: Bud Adelhardt, Dave Nonn, and George Vogt.

Absent: Steve Barbour, Toby Mitchell, James Newcombe and Kevin Woodring.

Splash Pad: Commissioners reviewed the City's proposed lease for the Splash Pad. Commissioners discussed the contract, construction, maintenance, insurance, operations, and the relocation of the skate park that were not included on the contract from the City. Commissioner Nonn suggests that these concerns be discussed with the Park's Attorney for further review. Commissioner Nonn requests another meeting be set up on July 24th to go over the Attorney's comments and speak with City officials about the lease.

Commissioner Vogt makes the motion to adjourn at 12 PM, Commissioner Adelhardt seconds the motion. 3 Ayes 0 Nays.