

Tri-Township Park District

Executive Committee Meeting

February 3, 2021 5 PM

410 Wickliffe St Troy, Il. 62294

Meeting was called to order at 5:06 PM.

Roll Call was taken: Bud Adelhardt, Steve Barbour, Toby Mitchell, and James Newcombe.

Absent: Dave Nonn, George Vogt, and Kevin Woodring.

Commissioner Newcombe asks the Commissioners to take a look at the proposed License and Lease for the Titans Football Club. Commissioner Mitchell and Commissioner Barbour asked the difference between a license and a lease. Commissioners agree that the lease should be shorter than 50 years than originally proposed, all Commissioners come to an agreement of 20 years.

Commissioner Newcombe would like to ask the Attorney if the Titans need to carry their Certificate of Liability for 2 Million or would 1 Million work as well. Commissioners have no other issues with the proposed Lease.

Commissioner Newcombe makes the motion to accept the 20 lease for the Titans Football Club contingent on what the Attorney recommends for the Certificate of Liability. Commissioner Barbour seconds the motion. 4 Ayes 0 Nays

Commissioner Newcombe makes the motion to adjourn at 5:30 PM, Commissioner Mitchell seconds the motion. 4 Ayes 0 Nays.