

**Tri-Township Park District**  
**409 Collinsville Rd.**  
**Special Board Meeting**  
**9/30/2015 12 PM**

Meeting was called to order at 12:19 PM.

The Pledge of Allegiance was recited and roll call was taken.

In attendance was Commissioners Bud Adelhart, Tim Flint, James Newcombe and George Vogt. Sandy Thompson office manager and Ann Byrd administrative assistant.

**Wisper:** A representative from Wisper was asked to attend meeting and could not because of other obligations. Commissioners will get together a list of questions to send to the representative for him to answer or see if there is a possibility for the representative of Wisper to come to another meeting. This matter will be tabled.

**Seniors:** The senior group had sent over a list of needs that they would like to have if the Park Board votes to move the seniors over to the Park Office and the Park Office over to the Community Center. Commissioner James Newcombe has concerns over the daily operations of the park office being interrupted by the seniors Corporation Meeting once a month, would they require the Park Office to vacate the building so they could hold their meetings? If the park office can stay during the meetings would it be an issue if park business continued during their meetings? Things would need to be put in writing. Why would the seniors need access to the building at 9 am to cook a meal that is at night? Commissioner Adelhart asked why they would need to keep the refrigerator locked when they will not be in there on a daily basis. Commissioners went through the list of needs for the seniors and are going to get a list of questions that still need to be answered to the seniors before the board votes on October 14<sup>th</sup>. In the meantime, Commissioners would like to request to look at the community center and front office to see if the space will accommodate the park offices needs.

**Ottwein Property:** Commissioner Flint talked to the engineer that is doing the Ottwein project and he reassured Commissioner Flint that there would be no more drainage onto our property than there already was. The project does not look like it will affect anything on the park property. Commissioner Newcombe makes the motion to grant Mr. Ottwein permission to put the spillway on the park property, Commissioner Adelhart seconds the motion. 4 Ayes 0 Nays.

Commissioner Vogt makes the motion to adjourn the meeting, Commissioner Adelhart seconds the motion. 4 Ayes 0 Nays