

Tri-Township Park District

Special Board Meeting

July 24<sup>th</sup>, 2019 7:00 PM

410 Wickliffe St Troy, Il. 62294

Meeting was called to order at 6:55 PM

Roll Call was taken: Bud Adelhardt, Steve Barbour joined at 7:19 PM, James Newcombe, Dave Nonn, George Vogt, and Kevin Woodring.

Absent: Toby Mitchell

Splash Pad: Commissioners reviewed the Attorney's suggestions on the lease and discuss with Mayor Adomite and Jeff Soland. Mayor Adomite went down the list that the Attorney had sent to the Commissioners and discussed what the City may be willing to do and what they are not comfortable with. The MEPRD grant states that the City must own/lease the land and be in control of the project and continue to run it as a public recreational facility for a minimum of 20 years.

Commissioners suggest that the park apply for the MEPRD grant so we can bypass the lease and just work on an Intergovernmental Agreement between the Park and the City. Mayor Adomite explains to the Board that the City can not gift the TIF money to the park to put up the matching funds for the grant.

Commissioners ask Mayor Adomite about the relocation of the skate park to put in the Splash Pad and he replied with that the City is still willing to relocate the concrete pad that the skate park is located on. The concern is that the park would not be able to relocate on their own due to funds.

Jeff Soland asks the board if they would be willing to work on the lease for the land for the Splash Pad and then continue to work on an Intergovernmental agreement on the operations, maintenance, construction, insurance, and relocation of the skate park. Commissioners would like to see if they could add something in there that states if the Park and the City cannot come into agreement on an Intergovernmental agreement that the lease would be null and void. Commissioners would like to run this idea past the Park's attorney and have them draw up a lease and schedule another Special Board Meeting on July 29<sup>th</sup> to vote on a lease.

Commissioners were all in agreement as well as Mayor Adomite and Jeff Soland.

Commissioner Woodring makes the motion to adjourn at 8:30 PM, Commissioner Newcombe seconds the motion. 6 Ayes 0 Nays.