

Tri-Township Park District

Special Board Meeting

August 3rd, 2020

410 Wickliffe St Troy, Il. 62294

Meeting was called to order at 6:00 PM.

Roll Call was taken: Bud Adelhardt, Steve Barbour, Toby Mitchell, Dave Nonn, and George Vogt.

Absent: James Newcombe and Kevin Woodring.

IGA-Trails: Commissioner Nonn opens the floor to talk about the Inter-Governmental Agreement about the MEPRD Trails that will come through the park. Mayor Adomite goes over the changes that the Park and City Attorney talked through and came to an agreement that would best fit both parties. Tom Cissell talks to the Board about the only change to the trail that has happened since the last meeting, the trail will now be slightly west than originally planned due to a gas main.

Commissioner Barbour makes the motion to approve the Inter-Governmental agreement and the Resolution to support the City in the MEPRD grant, Commissioner Vogt seconds the motion. Roll call vote was taken, 5 Ayes 0 Nays.

Commissioner Mitchell makes the motion to adjourn at 6:15 PM, Commissioner Adelhardt seconds the motion. 5 Ayes 0 Nays.