

Tri-Township Park District

Special Meeting

August 24<sup>th</sup>, 2021

410 Wickliffe St Troy, Il. 62294

Meeting was called to order at 6:03 pm.

Roll Call was taken Steve Barbour, Brian Byrd, Dan Broska, Gary Byrne, and James Newcombe.

Absent: Bud Adelhardt

Commissioner Newcombe asks the board to add a closed session to the meeting for personnel matters, Commissioner Byrne makes the motion to add a closed session for personnel 5 ILCS 120/2 (c)(3), Commissioner Byrd seconds the motion, roll call vote was taken 5 Ayes 0 Nays.

Sandy Pensoneau goes over the changes to the Veterans Memorial Stones, there have been several dates that have been corrected and the official seals of the military branches have been checked and printed out. Commissioners go over the changes and make suggestions. Sandy will turn the corrected forms in and have new drawings made up for final approval.

Commissioner Barbour makes the motion to go into closed session at 6:33pm for personnel 5 ILCS 120/2 (c)(3), Commissioner Byrd seconds the motion. Roll call vote was taken 5 Ayes 0 Nays.

Commissioner Barbour makes the motion to go back into open session at 6:38 pm, Commissioner Broska seconds the motion. Roll call vote was taken 5 Ayes 0 Nays.

Commissioner Barbour makes a motion to appoint Toby Mitchell into the open Commissioner seat, Commissioner Byrd seconds the motion. 5 Ayes 0 Nays. Roll call vote was taken.

Commissioner Byrne makes a motion to adjourn the meeting at 6:40 pm, Commissioner Barbour seconds the motion. 5 Ayes 0 Nays.