

Tri-Township Park District
Special Park Board Meeting
December 18, 2008

Meeting was called to order at 8:30 pm.at the Park office by President Tim Greenfield.

The Pledge of Allegiance was recited.

Commissioners present: Wayne Brendel, Tim Greenfield, Mary Kmetz, and John Owens, and Kevin Woodring Absent: Norm Beck and Jim Derby

The meeting was called to discuss the bids received December 16, 2008 for the Lake Project. Bids were received from

A & L Construction	-	\$420,000
Merrell Brothers	-	\$472,640
Nonster Concrete	-	\$265,000
Taake Excavating	-	\$271,240
Valley Construction	-	\$123,500

All bids were reviewed. Terry Taake and Scott Schmidt were in attendance.

Motion: To accept bid from Valley Construction for \$123,500 for the Lake Project.
Woodring/Owens 4 Ayes

Having no further business, the meeting was adjourned at 8:55 pm.

Submitted by Fran Colter