

**Tri-Township Park District
Executive Committee Meeting
11/20/2015 12 PM**

Meeting was called to order at 12:02 PM

Roll Call: Present, Bud Adelhart, Tim Flint, George Vogt and Kevin Woodring. Absent, Toby Mitchell, James Newcombe, Dave Nonn.

FCB: Commissioners were handed a proposal from FCB to look over, we will add FCB to the December 9th Board Meeting for the Commissioners to discuss and vote.

Tru Green: Tru Green had come to the park wanting to propose a bid for treatment of the grounds in the park. Tru Green will be added to the December 9th meeting to discuss and vote.

Policy Manual: Commissioner Flint asks the board members for 2 others to help form a committee to go over the policy manual and help incorporate benefits into the manual and take out any outdated policies, he would like this to be done before the first of the year so the new policy manual can be added to the January board meeting.

Payroll period: Commissioner Flint asks that the commissioners think about switching the payroll dates from Wednesday – Tuesday to Sunday – Saturday. This will be added to the December 9th meeting to discuss further.

Meeting was adjourned at 12:50 PM, Commissioner Vogt makes the motion to adjourn, Commissioner Adelhart seconds the motion. 4 Ayes 0 Nays.