

# Tri-Par Estates Park and Recreation District

## Minutes - Board of Trustees – BOARD MEETING

March 30th , 2023

**TIME:**.....10:37AM

**CALL TO ORDER:** .....Chairman Neff

**ROLL CALL:** ..... Bianca Cristiani

**PRESENT: In Attendance:**..... Ron Houchin, Laurie Legler, Michael Neff, Toni Borman  
Dan Via, Mary Ann Upton, Mark Wright.

**Absent:**..... Cynthia Little-Koenig, Daryle vonHoldt.

**ALSO PRESENT:** ..... Lee Morris, Park Manager; Bianca Cristiani, Meeting Recorder

**OPENING COMMENTS** –Chairman Neff opened the meeting and Bianca Cristiani reviewed the information for viewing via Zoom.

### 1. Memorandum on Bulk Internet/ Cable services for Tri-Par

- Trustee Legler made a motion that Tri-Par Estates Park & Recreation District contract with Frontier communications for Internet 500MB service with router and Direct TV Cable service as per their proposal dated March 15<sup>th</sup>, 2023.
- Trustee Upton seconded the motion.
- Chairman waited to see if there was a motion for a roll call vote.
- Trustee Ron Houchin motioned for a roll call vote.
- The motion carried on a unanimous roll call vote.

### 2. PUBLIC INPUT-

**Bud Stuckey 1662 Olympia Fields-** wanted to point out it is a hard decision for the board to make and they have done a great job listening and having all these meetings. He has heard both good and bad things about comcast.

**JJ Jurdak 1865 Innis brook-**stated his opinion that he would like internet only paying for both if we are not here always can be a little much.

### 3. ADJOURN THE BOARD MEETING

- Trustee Borman made a motion to Adjourn the Board Meeting.
- Trustee Wright seconded the motion.
- The motion carried on a unanimous roll call vote.

The Board Meeting adjourned at 10:52 a.m.

*This copy of the Minutes of the aforesaid Special Budget Workshop of the Board of Trustees of Tri-Par Estates has been transcribed for approval by the Board of Trustees at the next called meeting of the District.*