



**Tri-Township Park District
Park Board Meeting
Meeting is held in the Wiesemeyer Center 410 Wickliffe St. Troy, Il. 62294
December 9th, 2015 7 PM**

1. Call to order and Pledge of Allegiance

2. Roll call

3. Reading and approval of minutes

A. November 10th, 2015 Park Board meeting minutes.

4. People requesting to be on the agenda:

1. JoAnne Berry CPA
2. Dan Jackson, Jean Meyer- Homecoming 2016

5. Executive Committee:

- A. Secretary/Treasury report
- B. Bills to be approved and paid
- C. Tax Levy
- D. Facebook
- E. FCB
- F. Tru-Green

G. Chairman Comments

6. Operations Committee:

- A. Spin City
- B. Chairman Comments



7. Roads and Grounds:

- A. Grant projects
- B. pavilion update
- C. Chairman Comments

8. Athletics Committee:

- A. Soccer update
- B. Baseball/Softball update
- c. Chairman Comments

9. Update Maintenance Supervisor/Office Manager

- A. Maintenance Supervisor
- B. Office Manager
- 1. Seminars

C. Consent for approval:

- 1. American Cancer Society requests donation of the Upper level of the Wiesemeyer Center on March 5th 2016 to hold Trivia night.

10. Comments from citizens not on the agenda:

11. Media Comments/Questions:

12. Closed Door Session: None

13. Adjournment- No later than 9:30 PM