



**Tri-Township Park District
Park Board Meeting
Meeting is held in the Wiesemeyer Center 410 Wickliffe St. Troy, Il. 62294
March 9th, 2016 7 PM**

1. Call to order and Pledge of Allegiance

2. Roll call

3. Reading and approval of minutes

A. February 9th, 2016 Park Board meeting minutes.

4. People requesting to be on the agenda:

5. Executive Committee:

- A. Secretary/Treasury report
- B. Bills to be approved and paid
- C. Jeff Leason- Security system
- D. SAT Practice testing
- E. Policy Manual
- F. Natural gas line
- G. Prevailing Wage
- H. Chairman Comments

6. Operations Committee:

- A. Spin City
- B. Going green
- C. Chairman Comments



7. Roads and Grounds:

- A. Pavilion update
- B. PEP Grant
- C. Chairman Comments

8. Athletics Committee:

- A. Baseball/Softball update
- B. Father McGivney
- C. Chairman Comments

9. Update Maintenance Supervisor/Office Manager

- A. Maintenance Supervisor
- B. Office Manager
- C. Consent for approval:

1. Saint Paul's Lutheran requesting donation of a raffle item for their trivia night, possible free rental of community center.
2. Anderson Hospital Auxiliary is requesting donation of the upper level of the Wiesemeyer center on October 21st, 2016 for their 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