



410 Wickliffe St.
Troy, Illinois 62294

Phone: 618.667.6887
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**Tri-Township Park District
Park Board Meeting**

**Meeting is held in the Wiesemeyer Center 410 Wickliffe St. Troy, Il. 62294
March 8th, 2017 7 PM**

1. Call to order and Pledge of Allegiance

2. Roll call

3. Reading and approval of minutes

A. February 8th, 2017 Park Board meeting minutes.

4. People requesting to be on the agenda:

- A. Gary Smith- Bradley R. Smith Run
- B. Jenny Quatto- American Foundation for Suicide Prevention
- C. Danielle DeMay- Gold award project
- D. Kyle Loos- Eagle Scout project
- E. Tammy Hager- FCB Bank
- F. Karen Miller- Triad Hockey

5. Executive Committee:

- A. Secretary/Treasury report
- B. Bills to be approved and paid
- C. Prevailing wage ordinance
- D. Purchasing Gators
- E. Surplus equipment- golf cart
- F. 501 C 3
- G. Chairman Comments

6. Operations Committee:

- A. Spin City
- B. Chairman Comments



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7. Roads and Grounds:

- A. Roads and Grounds
- B. Chairman Comments

8. Athletics Committee:

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

9. Update Maintenance Supervisor/Office Manager

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

1. Madison County Transit requesting donation of meeting space on March 14th from 1:00 – 2:30 PM.
2. Troy/Maryville/St. Jacob/Marine Chamber of Commerce is requesting donation of a gift certificate of the upper level of the community center for their annual auction.
3. Mr. & Mrs. Luchesi is requesting donation of Community Center on April 21, 2017 to hold a fundraiser for adoption.
4. Triad Middle School requesting donation of Pavilions 1 – 3 on May 18th with a rain date of May 19th to hold their end of year 8th grade celebration.

10. Comments from citizens not on the agenda:

11. Media Comments/Questions:

12. Closed Door Session: Personnel 5 ILCS 120/2(c)(1)

13. Adjournment- No later than 9:30 PM