



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
October 11th, 2017 7 PM**

1. Call to order and Pledge of Allegiance

2. Roll Call

3. Reading and approval of minutes

4. People requesting to be on the agenda:

5. Executive Committee:

- A. Secretary/Treasury report
- B. Bills to be approved and paid
- C. Lion's Club lease
- D. Budget
- E. Tax Levy
- F. Chamber of Commerce
- G. Chairman Comments

10. Operations Committee:

- A. Spin City
- B. Chairman Comments

11. Roads and Grounds:

- A. Roads and Grounds
- B. Chairman Comments

12. Athletics Committee:

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



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13. Update Maintenance Supervisor/Office Manager

A. Maintenance Supervisor

B. Office Manager

C. Consent for approval:

1. St. Paul's Luthern Church requesting donation of Pavilion 1 on Sept. 6 through Sept. 19th, 2018 to hold their annual rummage sale.
2. Troop 1038 requesting donation of the Upper level of the Community Center to be a pick up spot for popcorn sales on November 10th, 2017.
3. Titans 12U is requesting donation of the community center on October 15th, 2017 to hold a pot luck dinner with the kids and families as a year-end get together.

14. Comments from citizens not on the agenda:

5. Media Comments/Questions:

16. Closed Door Session:

17. Adjournment- No later than 9:30 PM