



**Tri-Township Park District  
Park Board Meeting  
Meeting is held in the Wiesemeyer Center 410 Wickliffe St. Troy, Il. 62294  
November 10<sup>th</sup>, 2015 7 PM**

**1. Call to order and Pledge of Allegiance**

**2. Roll call**

**3. Reading and approval of minutes**

A. October 14<sup>th</sup>, 2015 Park Board meeting minutes.

**4. People requesting to be on the agenda:**

1. Mitchell Postle Social Media Consulting

**5. Executive Committee:**

A. Secretary/Treasury report

B. Bills to be approved and paid

C. Real Estate Tax

D. Schedule Tax Levy Hearing Dec. 9<sup>th</sup> 6:45 PM

E. 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. American Cancer Society use request donation of Pav. 1, Upper and lower level of community center on June 18<sup>th</sup> for 5 k run

C. Consent for approval:

1. Troy Spartans request donation of pavilion #1 on April 22<sup>nd</sup> and 23<sup>rd</sup> to hold a rummage sale.

2. Girl Scout Troop 539 request use of the parking lot by Titans Football to hold a Touch the Truck event on May 14, 2015 from 10 AM to 2 PM.

3. Seniors requesting donation of upper level of Community Center on April 1<sup>st</sup>, October 28<sup>th</sup>, and December 3<sup>rd</sup> 2016 for fundraisers.

4. Troop 1038 Pack 4038 request donation of Pavilion 1 on Nov. 20<sup>th</sup> and 21<sup>st</sup> for a campout and Scouting for food headquarters.

**10. Comments from citizens not on the agenda:**

**11. Media Comments/Questions:**

**12. Closed Door Session:**

- A. Personnel issue

**13. Adjournment- No later than 9:30 PM**