



410 Wickliffe St.
Troy, Illinois 62294

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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 12th, 2016 7 PM**

1. Call to order and Pledge of Allegiance

2. Roll call

3. Reading and approval of minutes

A. September 14th, 2016 Park Board meeting minutes.

4. People requesting to be on the agenda:

A. Patty Conway-5K run

5. Executive Committee:

A. Secretary/Treasury report

B. Bills to be approved and paid

C. Intergovernmental Agreement

D. Surplus equipment

E. Chairman Comments

6. Operations Committee:

A. Spin City

B. Going green

C. Chairman Comments

7. Roads and Grounds:

A. Roads and Grounds

B. Chairman Comments

8. Athletics Committee:

A. Baseball/Softball update

B. Soccer update

C. Chairman Comments



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9. Update Maintenance Supervisor/Office Manager

A. Maintenance Supervisor

B. Office Manager

C. Consent for approval:

1. Troy Fire Department requesting use of the park on September 8th and 9th, 2017 for their annual Box Alarm BBQ fundraiser.
2. Pack 38 requesting donation of a meeting space from October to April on the dates that are listed on request.
3. Pack 4091 requesting to have a camp out and cook out in the park on the night of Oct. 22nd, 2016. They are needing enough space for 10 tents.
4. St. Pauls Lutheran Church/School request use of the Wiesemeyer Center for a fundraiser on October 28th from 6:30-10:00.

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