



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  
August 17<sup>th</sup>, 2016 7 PM**

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

**2. Roll call**

**3. Reading and approval of minutes**

A. July 13<sup>th</sup>, 2016 Park Board meeting minutes.

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

- A. James Merrell-5K run
- B. Troy Fire Dept./Chamber- Update on Sept. event
- C. Jean Myers- Update on Sept. event
- D. Dawn Merkel- Kelsie's Hope Foundation
- E. Linda Miller- Kunkel Real Estate

**5. Executive Committee:**

- A. Secretary/Treasury report
- B. Bills to be approved and paid
- C. Natural gas
- D. Cameras
- E. Meadow Park
- F. Pavilion 1 roof
- G. Intra-Governmental agreement
- H. Direct Deposit
- I. Chairman Comments

**6. Operations Committee:**

- A. Spin City
- B. Going green



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## 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

### **9. Update Maintenance Supervisor/Office Manager**

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

1. Troop 226 is requesting donation of pavilions 8 and 9 on Sept. 26<sup>th</sup> for their Fall Court of Honor.
2. Troop 226 is requesting use of the lake for their 3<sup>rd</sup> annual Cardboard Boat Regatta on August 15<sup>th</sup>. The troop will provide necessary lifeguards and make sure all cardboard is cleaned up.
3. Pack 38 requesting donation of pavilion 7 on April 28<sup>th</sup> and May 13<sup>th</sup> for crossover and graduation ceremony.
4. Pack 38 requesting donation of meeting space at the Senior building see printout for dates.
5. Pack 38 requesting donation of pavilion 1 on November 12<sup>th</sup>, November 18<sup>th</sup> and 19<sup>th</sup> for Scouting for food.
6. Den 15 Pack 38 requesting donation of meeting space at the Senior building see printout for dates.
7. Troop 768 requesting donation of meeting space at the Senior building see printout for dates.
8. Friedens United Church of Christ is requesting donation of Pavilion 1 on September 18<sup>th</sup> from 7:30 AM to 3:00 PM for their annual worship in the park.
9. Got your Six Support dogs is requesting donation of pavilion 10 on October 15<sup>th</sup> to hold a Pokemon Go fundraiser from 12 – 7 PM. All Profits will help provide trained service dogs to Veterans and First Responders with PTSD at no cost.



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10. Cub Scout pack 91 requesting donation of Pavilion 7 on October 3<sup>rd</sup> to hold their lesson called Call of the Wild.

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

**11. Media Comments/Questions:**

**12. Closed Door Session:** Real Estate 5ILCS 120/2(c)(6)

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