



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
January 11th, 2017 7 PM**

1. Call to order and Pledge of Allegiance

2. Roll call

3. Reading and approval of minutes

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

4. People requesting to be on the agenda:

5. Executive Committee:

- A. Secretary/Treasury report
- B. Bills to be approved and paid
- C. Intergovernmental agreement
- D. Memorial trees
- E. Update website
- F. Grants
- G. Chairman Comments

6. Operations Committee:

- A. Spin City
- B. 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. Boy Scout Troop 1038 requesting use of meeting space for 2017, dates are attached.
2. Diane Tye from the Madison County Fair Queen Pageant is requesting use of the Community Center on January 14th to hold a reception to send off the Queen to state finals. Diane is asking for the fee to be reduced.
3. Troy Chamber of Commerce is requesting use of the southwest side of the park to hold their annual City wide Garage Sale on May 13th, and they are requesting use of pavilion 10 on May 12th, June 9th, August 11th, and Sept. 8th to hold their movie nights in the park.
4. Deputy Kip Heinle from the Madison County Sheriff's Office is requesting donation of the lower level of the community center to hold a Youth Police Camp June 5th – June 9th.
5. Womens Club of Troy is requesting donation of the Wiesemeyer Center on March 18th to hold a quartermania.

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