



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
December 13th, 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. Adoption of Policy manual Ordinance 2017-08
- E. 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. Triad Dance Team requesting donation of the upper level to hold their end of year banquet on March 17th, 2018.
2. Stem Voyagers is requesting donation of Pavilion 10 on June 30th, to hold their scavenger hunt/escape room type of experience.

14. Comments from citizens not on the agenda:

15. Media Comments/Questions:

16. Closed Door Session:

17. Adjournment- No later than 9:30 PM