



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  
November 13<sup>th</sup>, 2019 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:**

- A. Tim Greenfield- Veterans Memorial
- B. Jeff Mueller- RC car course
- C. Rebecca Shea

**5. Executive Committee:**

- A. Secretary/Treasury report
- B. Bills to be approved and paid
- C. Tax Levy Ordinance
- D. Employee Life Insurance Resolution
- E. Concession stand
- F. Chairman Comments

**6. Operations Committee:**

- A. Activity Center
- B. Chairman Comments

**7. Roads and Grounds:**

- A. Roads and Grounds
- B. Chairman Comments



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**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. BSA Venture Crew Troop 2038 request donation of meeting space on the 3<sup>rd</sup> Thursday of every month from October to April.

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

**11. Media Comments/Questions:**

**12. Closed Door Session:**

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