



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
February 12th, 2020 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. Jason Pugh- Homecoming
- C. Rebecca Shea- Update Mo Network meetings
- D. Sara Bozarth
- E. Maxwell Tracy- Troytoberfest

5. Executive Committee:

- A. Secretary/Treasury report
- B. Bills to be approved and paid
- C. Chairman Comments

6. Operations Committee:

- A. Activity Center
- 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. Troop 8038 B requesting meeting space, dates are on letter.
2. Pack 4038 requesting meeting space, dates are on letter.
3. St. Jacob Elementary requesting donation for their annual silent auction held on March 21st.
4. Troy Grade Schools PTO is requesting donation for their School Carnival to be held on March 12, 2020.

10. Comments from citizens not on the agenda:

11. Media Comments/Questions:

12. Closed Door Session:

13. Adjournment- No later than 9:30 PM