



**Tri-Township Park District
Park Board Meeting
Meeting is held in the Wiesemeyer Center 410 Wickliffe St. Troy, Il. 62294
October 14, 2015 7 PM**

1. Call to order and Pledge of Allegiance

2. Roll call

3. Reading and approval of minutes

A. September 9, 2015 Park Board meeting minutes.

4. People requesting to be on the agenda:

- A. Kiwanis
- B. Toby Mitchell Cub Scout pack 38 Troop 226

5. Executive Committee:

- A. Secretary/Treasury report
- B. Bills to be approved and paid
- C. Employee training (seminars)
- D. Chairman Comments

6. Operations Committee:

- A. Spin City
- B. Chairman Comments

7. Roads and Grounds:

- A. Grant projects
- B. pavilion update
- C. Chairman Comments

8. Athletics Committee:



A. Soccer update

B. Chairman Comments

9. Update Maintenance Supervisor/Office Manager

A. Maintenance Supervisor

B. Office Manager

C. Consent for approval:

1. Boy Scout Troop 1038 requesting donation of the Wiesemeyer Center on November 13th for popcorn distribution.

2. Troop 226 requesting donation of the Wiesemeyer Center upper level on December 13th for their Christmas court of honor.

3. Troop 91 requesting donation of the lower level of the Wiesemeyer Center for a meeting space dates are on the request page.

4. Girl Scout Troop 971 requesting donation of the park office for a meeting space dates are on the request page.

5. St. Paul Lutheran Church and school requesting donation of pavilion 1 for use of their annual rummage sale September 11, 2016 through September 17, 2016.

6. Den 18 Pack 38 requesting donation of meeting space in the Park Office on the 1st and 3rd Wednesdays of the month.

7. Cub Scout Pack 38 requesting donation of meeting space in the park office one Sunday a month. Requesting use of the parking lot by pavilion one on Sunday October 25th, 2015 for Trunk or Treat.

10. Comments from citizens not on the agenda:

11. Media Comments/Questions:

12. Closed Door Session:

13. Adjournment- No later than 9:30 PM



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