



Tri-Township Park District

Park Board Meeting

Meeting is held in the Wiesemeyer Center 410 Wickliffe St. Troy, Il. 62294

February 10th, 2016 7 PM

1. Call to order and Pledge of Allegiance

2. Roll call

3. Reading and approval of minutes

A. Jan.13th, 2016 Park Board meeting minutes.

4. People requesting to be on the agenda:

A. Gary Smith- Bradley R. Smith 5K run

B. Jamie Myers and Colleen Kremitzki- Meadow park

5. Executive Committee:

A. Secretary/Treasury report

B. Bills to be approved and paid

C. Jennifer Mumper Troop 578- Water project

D. Chairman Comments

6. Operations Committee:

A. Spin City

B. Going green

C. Chairman Comments

7. Roads and Grounds:

A. pavilion update

B. Chairman Comments



8. Athletics Committee:

- A. Baseball/Softball update
- B. Special Olympics kickball tournament
- C. Chairman Comments

9. Update Maintenance Supervisor/Office Manager

- A. Maintenance Supervisor
- B. Office Manager
- C. Consent for approval:
 - 1. Triad Middle school is holding their Taste of Triad and is requesting donation of the Community center for a raffle prize.
 - 2. Boy scout troop 1226 is holding a trivia night and is requesting donation of the Community center for a raffle prize.
 - 3. Illinois Trekkers requesting donation of pavilion 6 on August 13th for a 10K walk event.
 - 4. St. Jacob Elementary School requesting donation of a raffle item for their Trivia night.
 - 5. Grizzlies 14U is requesting the use of the Community Center April 9th for a Fundraiser.

10. Comments from citizens not on the agenda:

11. Media Comments/Questions:

12. Closed Door Session: None

13. Adjournment- No later than 9:30 PM