



**Tri-Township Park District**

**Park Board Meeting**

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

**February 10<sup>th</sup>, 2016 7 PM**

**1. Call to order and Pledge of Allegiance**

**2. Roll call**

**3. Reading and approval of minutes**

A. Jan.13<sup>th</sup>, 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. Security System

E. SAT Practice testing

F. 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 13<sup>th</sup> 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 9<sup>th</sup> for a Fundraiser.

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

**11. Media Comments/Questions:**

**12. Closed Door Session: Personnel**

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