



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
August 10th, 2016 7 PM**

1. Call to order and Pledge of Allegiance

2. Roll call

3. Reading and approval of minutes

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

4. People requesting to be on the agenda:

- A. James Merrell-5K run
- B. Troy Fire Dept./Chamber- Update on Sept. event
- C. Jean Myers- Update on Sept. event
- D. Dawn Merkel- Kelsie's Hope Foundation

5. Executive Committee:

- A. Secretary/Treasury report
- B. Bills to be approved and paid
- C. Natural gas
- D. Cameras
- E. Meadow Park
- F. Pavilion 1 roof
- G. Intra-Governmental agreement

H. Chairman Comments

6. Operations Committee:

- A. Spin City
- B. Going green
- C. Chairman Comments



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7. Roads and Grounds:

- A. Roads and Grounds
- B. Chairman Comments

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. Troop 226 is requesting donation of pavilions 8 and 9 on Sept. 26th for their Fall Court of Honor.
2. Troop 226 is requesting use of the lake for their 3rd annual Cardboard Boat Regatta on August 15th. The troop will provide necessary lifeguards and make sure all cardboard is cleaned up.
3. Pack 38 requesting donation of pavilion 7 on April 28th and May 13th for crossover and graduation ceremony.
4. Pack 38 requesting donation of meeting space at the Senior building see printout for dates.
5. Pack 38 requesting donation of pavilion 1 on November 12th, November 18th and 19th for Scouting for food.
6. Den 15 Pack 38 requesting donation of meeting space at the Senior building see printout for dates.
7. Troop 768 requesting donation of meeting space at the Senior building see printout for dates.
8. Friedens United Church of Christ is requesting donation of Pavilion 1 on September 18th from 7:30 AM to 3:00 PM for their annual worship in the park.

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