

410 Wickliffe St. Troy, Illinois 62294

Phone: 618.667.6887 Fax: 618.667.7355

Tri-Township Park District Park Board Meeting Meeting is held in the Wiesemeyer Center 410 Wickliffe St. Troy, Il. 62294 December 12<sup>th</sup>, 2018 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. Kip Heinle

## 5. Executive Committee:

- A. Secretary/Treasury report
- B. Bills to be approved and paid
- 1. Chamber Bill
- C. Walking Trail
- D. Veterans Memorial
- E. 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:

# 10. Comments from citizens not on the agenda:

- 11. Media Comments/Ouestions:
- 12. Closed Door Session: Personnel 5 ILCS 120/2 (c)(1)
- 13. Adjournment- No later than 9:30 PM