

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, II. 62294
April 11th, 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. John Bowen-Homecoming
- B. Troy Lions Club- Dan Jackson
- C. Dylan Garner- Eagle Scout Project
- D. Kevin McKee-Community Band

5. Executive Committee:

- A. Secretary/Treasury report
- B. Bills to be approved and paid
- C. Spin City
- D. Solar Panels- Orry Cummings answer questions
- E. Chairman Comments

10. Operations Committee:

- A. Spin City
- **B.Signs**
- C. Chairman Comments

11. Roads and Grounds:

- A. Roads and Grounds
- B. Chairman Comments



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12. Athletics Committee:

- A. Baseball/Softball update
- B. Soccer update
- C. Chairman Comments

13. Update Maintenance Supervisor/Office Manager

- A. Maintenance Supervisor
- B. Office Manager
- C. Consent for approval:
- 1. Belle Valley School is requesting donation of Pavilion 1 on May 5, 2018 to hold their staff picnic.
- 2. Foundations for Success is requesting donation of Pavilion 10 on May 22nd, 2018 to hold their annual Family Picnic from 8:30-1:00.
- 3. Kris Kleeman is requesting use of the lake to hold their annual Physics Cardboard boat race on May 6th, 2018.
- 4. Heartlands Conservancy is requesting donation of Pavilion 2 on July 13th.
- 5. St. Pauls Luthern is asking for a donation of a free rental certificate of the Community Center for their annual Trivia Night on May 4th.
- 6. Washington Kettle Corn asking permission to pop and sell Kettle Corn on July 4th.
- 7. Silver Creek Elementary is requesting donation of Pavilion 1 on May 16th to use on their field trip to eat lunch.

14. Comments from citizens not on the agenda:

- 15. Media Comments/Ouestions:
- **16.** Closed Door Session: 5 ILCS 120/2 (C)(1) Personnel
- 17. Adjournment- No later than 9:30 PM