

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
May 9<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. Dylan Garner- Eagle Scout Project
- B. Kevin McKee- Community Band
- C. Anthony Rice- Eagle Scout Project
- D. Mary Curry Pack 38

### **5. Executive Committee:**

- A. Secretary/Treasury report
- B. Bills to be approved and paid
- C. Roy Jarman property
- D. Budget review
- E. Chairman Comments

### **6.** Operations Committee:

- A. Spin City
- B. Chairman Comments

## 7. Roads and Grounds:

- A. Roads and Grounds
- B. Chairman Comments



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### 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. Five Star Learning Centers is requesting donation of Pavilion 1 on September 21<sup>st</sup> to hold a fundraising carnival to raise funds to purchase a bus.
- 2. Troy Early Childhood requesting donation of the Community Center on May 16<sup>th</sup> to hold their graduation.
- 3. St. Jeromes is requesting donation of pavilion 1 to hold their annual mass in the grass on September 23<sup>rd</sup>.
- 4. Triad Middle School is requesting donation of pavilions 1-3 with use of the tennis courts, basket ball and sand volley ball areas for their end of the year 8<sup>th</sup> grade celebration.

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

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