

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 August 8<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. Joe Benker- Splash Pad
- B. Tammy Abbett- Partners for Pets
- C. Max Hellrung- Eagle Scout Project

#### 5. Executive Committee:

- A. Secretary/Treasury report
- B. Bills to be approved and paid
- C. Military Memorial
- D. Chairman Comments

### 6. Operations Committee:

- A. Spin City
- 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:

1. Troy Titans is requesting donation of the upper level of the Community Center on October 27 to hold their annual fundraiser.

2. Troop 768 is requesting donation of a meeting space from Sept. – May at the Senior Building.

# 10. Comments from citizens not on the agenda:

- 11. Media Comments/Ouestions:
- 12. Closed Door Session:
- 13. Adjournment- No later than 9:30 PM