

410 Wickliffe St. Troy, Illinois 62294

Phone: 618.667.6887 Fax: 618.667.7355

Tri-Township Park District Park Board Meeting Wiesemeyer Center 410 Wickliffe St. Troy, Il. 62294 January 13th, 2020 7 PM

1.Call to order and Pledge of Allegiance

- 2. <u>Roll Call</u>
- 3. Reading and approval of minutes

4. People requesting to be on the agenda:

A. Tim Greenfield- Veterans Memorial

5. Executive Committee:

- A. Secretary/Treasury report
- B. Bills to be approved and paid
- C. Titans Lease
- D. 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

9. Update Maintenance Supervisor/Office Manager

- A. Maintenance Supervisor
- B. Office Manager



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C. Consent for approval

10. Comments from citizens not on the agenda:

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