



410 Wickliffe St.  
Troy, Illinois 62294

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**Tri-Township Park District  
Park Board Meeting  
Meeting is held in the Wiesemeyer Center 410 Wickliffe St. Troy, Il. 62294  
November 8<sup>th</sup>, 2017 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:**

**5. Executive Committee:**

- A. Secretary/Treasury report
- B. Bills to be approved and paid
- C. Nancy Klaustermeier
- D. Lion's Club lease
- E. Budget
- F. Tax Levy Ordinance
- G. Chairman Comments

**10. Operations Committee:**

- A. Spin City
- B. Chairman Comments

**11. Roads and Grounds:**

- A. Roads and Grounds
- B. Chairman Comments

**12. Athletics Committee:**

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



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**13. Update Maintenance Supervisor/Office Manager**

A. Maintenance Supervisor

B. Office Manager

C. Consent for approval:

1. St. Paul's Luthern Church requesting donation of Pavilion 1 on Sept. 9th through Sept. 16th, 2018 to hold their annual rummage sale.
2. Troy Little Knights requesting donation of the Community Center on November 19<sup>th</sup> to hand out uniforms.

**14. Comments from citizens not on the agenda:**

**15. Media Comments/Questions:**

**16. Closed Door Session:** Personnel 5 ILCS 120/2 (c)(1)

**17. Adjournment- No later than 9:30 PM**