



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  
June 14<sup>th</sup>, 2017 7 PM**

**Appropriation hearing  
6:45 pm**

**1. Call to order and Pledge of Allegiance**

**2. Roll Call**

**3. Reading and approval of minutes**

A. May 10<sup>th</sup>, 2017 Park Board meeting minutes.

**4. People requesting to be on the agenda:**

A. Beverly Bogart- Park rules

**5. Executive Committee:**

A. Secretary/Treasury report

B. Bills to be approved and paid

D. Amend Prevailing wage ordinance 2017-01

E. Appropriations Ordinance 2017-02

F. Parking lot- Ordinance 2017-03

G. Playground Equipment-Excess personal property- Ordinance 2017-04

H. Re-Alignment of Committees

I. Pavilion Rentals

J. Ordinance 1992-1

K. Event Application

L. Lion's Club lease

M. Chairman Comments



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**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. Soccer update
- C. Chairman Comments

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

- A. Maintenance Supervisor
- B. Office Manager
- C. Consent for approval:

1. Chad Davis from the Midwest College Football Officials Association is requesting donation of the Upper level of the Community Center on July 15<sup>th</sup> to hold a meeting.
2. St. Paul Luthern Church is requesting donation of Pavilion 1 on September 17<sup>th</sup> – September 24<sup>th</sup> 2017, to hold their annual Rummage Sale.
3. Liberty Village of Maryville is requesting donation of Pavilion 6 on June 21<sup>st</sup>, 2017 to hold their annual BBQ in honor of Father's Day.

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

**15. Media Comments/Questions:**

**16. Closed Door Session:** None

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