



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 9th, 2017 7 PM**

1. Call to order and Pledge of Allegiance

2. Roll Call

3. Reading and approval of minutes

A. July 12th, 2017 Park Board meeting minutes.

4. People requesting to be on the agenda:

A. Patricia Lowe

5. Executive Committee:

A. Secretary/Treasury report

B. Bills to be approved and paid

C. David Roady

D. Lion's Club lease

E. Troy Fire Soccer Club

F. 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. Soccer update

C. Chairman Comments



410 Wickliffe St.
Troy, Illinois 62294

Phone: 618.667.6887
Fax: 618.667.7355

13. Update Maintenance Supervisor/Office Manager

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

14. Comments from citizens not on the agenda:

- A. Pack 91 & Pack 38 requesting donation of Pavilion 10 on August 23rd, 2017 to hold a meeting.
- B. Troop 295 is requesting donation of Pavilion 7 on August 25th, 2017 to hold their bridging ceremony and would like to request donation of the Upper Level on that date in case of inclement weather.
- C. Troop 768 is requesting donation of meeting space at the senior building on the 2nd and 4th Tuesday of every month starting Sept. 12th, and ending May 22nd.

5. Media Comments/Questions:

16. Closed Door Session: None

17. Adjournment- No later than 9:30 PM