



410 Wickliffe St.
Troy, Illinois 62294

Phone: 618.667.6887
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**Tri-Township Park District
Park Board Meeting**

**Meeting is held in the Wiesemeyer Center 410 Wickliffe St. Troy, Il. 62294
September 13th, 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. Lion's Club lease
- D. Troy Fire Soccer Club
- E. 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



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13. Update Maintenance Supervisor/Office Manager

A. Maintenance Supervisor

B. Office Manager

C. Consent for approval:

1. Pack 38 requesting donation of meeting space in the upper level of the Community Center, dates are listed on the letter.
2. Pack 38 den 14 requesting room for committee meetings in the lower level of the Community center, dates are listed on the letter.
3. Dawn Merkle is requesting donation of Pavilion 1 and pavilion 2 to hold a fundraiser for childhood cancers.
4. Troop 91 is requesting donation of the lower level of the Community Center to hold their meetings, dates are listed on the letter.
5. The Shannon Family is requesting donation of the upper level of the Community Center to hold a Trivia Night to raise funds for organ transplant.

14. Comments from citizens not on the agenda:

5. Media Comments/Questions:

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

17. Adjournment- No later than 9:30 PM