



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  
February 14<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:**

A. Kip Heinle- Madison County Sheriffs Dept. Police Camp

**5. Executive Committee:**

A. Secretary/Treasury report

B. Bills to be approved and paid

C. Resolution 2018-01 sexual harassment

D. Resolution 2018-02 Execution of lease to the City of Troy

E. Lions Club lease

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



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

A. Maintenance Supervisor

B. Office Manager

C. Consent for approval:

1. Boy Scouts asking for donation of a free rental certificate for their annual trivia night on April 14, 2018.
2. St. Jacob Elementary asking for donation for their Annual Trivia Night and Silent Auction on March 24<sup>th</sup>.

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

**15. Media Comments/Questions:**

**16. Closed Door Session:**

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