



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
March 14th, 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. Gary Smith
- B. Nick Thompson – Eagle Scout Project

5. Executive Committee:

- A. Secretary/Treasury report
- B. Bills to be approved and paid
- C. Lions Club lease
- D. Security Cameras
- E. Clothing/Boot Allowance
- F. Spin City
- G. Maintenance IMRF- additional employee
- H. Budget- Set up Executive meeting
- I. Memorial Benches- Cost
- J. Chairman Comments

10. Operations Committee:

- A. Spin City
- B. Chairman Comments

11. Roads and Grounds:

- A. Roads and Grounds
- B. Chairman Comments



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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. Troy Community Band requesting donation of the Gazebo and the lower level of the Community Center on June 29, July 27, and August 31 to hold their Friday Night Concerts in the park. The lower level will be used for inclement weather.

14. Comments from citizens not on the agenda:

15. Media Comments/Questions:

16. Closed Door Session:

17. Adjournment- No later than 9:30 PM