



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
January 10th, 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. Orry Cummings – Solar Panels
- B. Jacob Mitchell – Eagle Scout Project

5. Executive Committee:

- A. Secretary/Treasury report
- B. Bills to be approved and paid
- C. Lion's Club lease
- D. Resolution No. 2018-01 Sexual Harassment Policy
- E. Community Center Rental Fees
- F. Solar Panels
- G. 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



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C. Chairman Comments

13. Update Maintenance Supervisor/Office Manager

A. Maintenance Supervisor

B. Office Manager

C. Consent for approval:

1. Troop 38 requesting donation of meeting spaces for 2018 please see dates attached.
2. Christina Buckingham is requesting donation of the Upper Level of the Community Center to hold a benefit for her father Damon Keefer.

14. Comments from citizens not on the agenda:

15. Media Comments/Questions:

16. Closed Door Session:

17. Adjournment- No later than 9:30 PM