



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 12<sup>th</sup>, 2018 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. Joe Benker- Splash Pad

**5. Executive Committee:**

A. Secretary/Treasury report

B. Bills to be approved and paid

C. Assessment of Operations

D. Activity Center

E. Chairman Comments

**6. Operations Committee:**

A. Spin City

B. Chairman Comments

**7. Roads and Grounds:**

A. Roads and Grounds

B. Chairman Comments

**8. Athletics Committee:**

A. Baseball/Softball update

B. Soccer update

C. Chairman Comments



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

A. Maintenance Supervisor

B. Office Manager

C. Consent for approval:

1. Pack 38 requesting space to hold meeting during the winter, dates are listed on letter.
2. Troop 91 requesting space to hold meetings during the winter, dates are listed on letter.

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

**11. Media Comments/Questions:**

**12. Closed Door Session:**

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