



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
October 9th, 2019 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. Tim Greenfield- Veterans Memorial
- B. Jeff Mueller- RC car course
- C. Rebecca Shea
- D. Stacy Sayuk

5. Executive Committee:

- A. Secretary/Treasury report
- B. Bills to be approved and paid
- C. Tax Levy
- D. Employee Life Insurance
- E. Chairman Comments

6. Operations Committee:

- A. Activity Center
- B. Chairman Comments

7. Roads and Grounds:

- A. Roads and Grounds
- B. Chairman Comments



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8. Athletics Committee:

- A. Baseball/Softball update
- B. Soccer update
- C. Chairman Comments

9. Update Maintenance Supervisor/Office Manager

- A. Maintenance Supervisor
- B. Office Manager
- C. Consent for approval:
 1. Troop 295 requesting donation on Pavilion 1 on October 13th from 3-5 pm to hold A day in the park-No Electronics a take action project.
 2. Troop 1226 requesting donation of Pavilion 3,4, and the tennis courts on October 21st.
 3. St. Jeromes Catholic Church is requesting donation of the gazebo and the Community Center on Sept. 27, 2020 to hold their annual Mass in the Grass.
 4. Pack 38 requesting donation of meeting space at the senior building dates 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