



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
May 8th, 2019 7 PM**

1. Call to order and Pledge of Allegiance

2. Swearing in of newly elected Commissioners

3. Roll Call

4. Reading and approval of minutes

5. People requesting to be on the agenda:

1. Tim Greenfield- Veterans Memorial
2. Jim Parker-Veterans Memorial

6. Executive Committee:

- A. Secretary/Treasury report
- B. Bills to be approved and paid
- C. Nominations/voting for Officers.
- D. Nominations/Voting for Committees.
- E. Update on Splash Pad MEPRD Grant approval
- F. Chairman Comments

7. Operations Committee:

- A. Activity Center
- B. Chairman Comments

8. Roads and Grounds:

- A. Roads and Grounds
- B. Chairman Comments



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9. Athletics Committee:

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

10. Update Maintenance Supervisor/Office Manager

- A. Maintenance Supervisor
- B. Office Manager
- C. Consent for approval:

1. Troy United Church of God requesting donation of Pavilion 9 on June 8th, 2019 to hold a small church gathering.

11. Comments from citizens not on the agenda:

12. Media Comments/Questions:

13. Closed Door Session:

14. Adjournment- No later than 9:30 PM