



410 Wickliffe St.
Troy, Illinois 62294

Phone: 618.667.6887
Fax: 618.667.7355

**Tri-Township Park District
Park Board Meeting**

**Meeting is held in the Wiesemeyer Center 410 Wickliffe St. Troy, Il. 62294
August 14th, 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. Adrian Summers- Fundraiser in the park
- D. Silver Creek Rotary- Project in Park

5. Executive Committee:

- A. Secretary/Treasury report
- B. Bills to be approved and paid
- C. Audit letter approval
- D. Chairman Comments

6. Operations Committee:

- A. Activity Center
- 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



410 Wickliffe St.
Troy, Illinois 62294

Phone: 618.667.6887
Fax: 618.667.7355

9. Update Maintenance Supervisor/Office Manager

A. Maintenance Supervisor

B. Office Manager

C. Consent for approval:

1. St. Jerome Catholic Church is requesting donation of Pavilion 10 on September 29 to hold their annual Mass in the Grass.
2. Troop 1226 is requesting use of the lake for their annual Cardboard Regatta on August 19th at 6:30 pm.
3. Troop 768 requesting use of meeting space at the senior building on the 1st and 3rd Thursdays of each month.

10. Comments from citizens not on the agenda:

11. Media Comments/Questions:

12. Closed Door Session:

13. Adjournment- No later than 9:30 PM