



**Tri-Township Park District
Park Board Meeting
Meeting is held in the Wiesemeyer Center 410 Wickliffe St. Troy, Il. 62294
September 9, 2015 7 PM**

1. Call to order and Pledge of Allegiance

2. Roll call

3. Reading and approval of minutes

A. August 12, 2015 Park Board meeting minutes.

4. People requesting to be on the agenda:

A. Senior Center-Scott Wiesehan, Maryann Miller

B. Troy Fire Dept. Update Grillin Fools BBQ

5. Executive Committee:

A. Secretary/Treasury report

B. Bills to be approved and paid

C. Merrill Ottwein property

D. Wisper

E. Chairman Comments

6. Operations Committee:

A. Spin City

B. Chairman Comments

7. Roads and Grounds:

A. Grant projects

B. pavilion update

C. Chairman Comments



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

1. Cub Scout Pack 4038 requesting donation of meeting location at the lower level of the Wiesemeyer Center on the 2nd and 4th Wednesdays of every month.
2. Cub Scout Pack 38 requesting donation of meeting location at the Park Office on the 2nd and 4th Sunday of every month.
3. Troy Jaycees would like to request a donation of the Wiesemeyer Center for November 15th for a trivia night fundraiser.
4. Troy Fire Department sent a letter asking for donation for their fundraiser. They are asking for either a monetary donation or a raffle donation.
5. Cub Scout pack 91 request use of fire pit and pavilion #7 for a campout in the park on October 24th.
6. Mike Myler request to put a memorial bench in the park.
7. Troy Lions Club requesting donation of the Wiesemeyer Center on Nov. 18th, March 16th, and June 15th for a meeting space.
8. Pack 91 request donation of the upper level of the Wiesemeyer center on December 11th, 2015 for their annual Christmas party.

10. Comments from citizens not on the agenda:

11. Media Comments/Questions:

12. Closed Door Session: None

13. Adjournment- No later than 9:30 PM



TRI TOWNSHIP PARK DISTRICT

409 Collinsville Rd.
Troy, Illinois 62294

Phone: 618.667.6887
Fax: 618.667.7355