



**Tri-Township Park District
Park Board Meeting
Meeting is held in the Wiesemeyer Center 410 Wickliffe St. Troy, Il. 62294
January 13th, 2016 7 PM**

1. Call to order and Pledge of Allegiance

2. Roll call

3. Reading and approval of minutes

A. December 9th, 2015 Park Board meeting minutes.

4. People requesting to be on the agenda:

- A. Tim Greenfield-Santa's Village
- B. Jennifer Mumper- Girl Scout service project

5. Executive Committee:

- A. Secretary/Treasury report
- B. Bills to be approved and paid
- C. Pep Grant
- D. 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. Special Olympics Kickball Tournament
- B. Baseball/Softball update
- c. Chairman Comments

9. Update Maintenance Supervisor/Office Manager

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

- 1. Boy Scout Troop 38 request of donation of different meeting spaces for 2016. See handout for all dates.
- 2. United Church of God request donation of Pavilion #2 on June 4th 2016 for a church picnic.
- 3. Cindy Isberg requests donation of free family sign up for baseball/softball or soccer to raffle off at the Marine Hot Air Balloon over Marine event. The event is free to families and are looking for family friendly gifts.

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