



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

**1. Call to order and Pledge of Allegiance**

**2. Roll call**

**3. Reading and approval of minutes**

A. December 9<sup>th</sup>, 2015 Park Board meeting minutes.

**4. People requesting to be on the agenda:**

A. Tim Greenfield-Santa's Village

**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 4<sup>th</sup> 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**