

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, II. 62294
November 9th, 2016 7 PM

1. Call to order and Pledge of Allegiance

2. Roll call

3. Reading and approval of minutes

A. October 12th, 2016 Park Board meeting minutes.

4. People requesting to be on the agenda:

A. Joanne Berry

5. Executive Committee:

- A. Secretary/Treasury report
- B. Bills to be approved and paid
- C. Intergovernmental Agreement
- D. Cameras
- E. Gary Byrnes
- F. Memorial Trees
- G. Chairman Comments

6. Operations Committee:

- A. Spin City
- B. Going Green
- C. Chairman Comments

7. Roads and Grounds:

- A. Roads and Grounds
- B. Chairman Comments



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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
- C. Consent for approval:
- 1. Charleston HOA is requesting donation of the upper level of the Community Center to hold a meeting on November 15^{th} , 2016.
- 10. Comments from citizens not on the agenda:
- 11. Media Comments/Ouestions:
- 12. Closed Door Session: None
- 13. Adjournment- No later than 9:30 PM