

410 Wickliffe St. Troy, Illinois 62294

Phone: 618.667.6887 Fax: 618.667.7355

Tax levy hearing 6:30 PM 1.Call to Order 2. Tax Levy hearing 3. Adjourn

Tri-Township Park District
Park Board Meeting
Meeting is held in the Wiesemeyer Center 410 Wickliffe St. Troy, II. 62294
December 14th, 2016 7 PM

1. Call to order and Pledge of Allegiance

2. Roll call

3. Reading and approval of minutes

A. November 9th, 2016 Park Board meeting minutes.

4. People requesting to be on the agenda:

A. Natalie Carlson- CJD 5K walk/run

5. Executive Committee:

- A. Secretary/Treasury report
- B. Bills to be approved and paid
- C. Tax Levy ordinance #2016-03
- D. Open sealed bids for surplus equipment
- E. JTC Invoice
- F. Chairman Comments

6. Operations Committee:

- A. Spin City
- B. Chairman Comments



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7. Roads and Grounds:

- A. Roads and Grounds
- B. 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
- C. Consent for approval:

10. Comments from citizens not on the agenda:

- 11. Media Comments/Ouestions:
- 12. Closed Door Session: Personnel 5 ILCS 120/2(c)(1)
- 13. Adjournment- No later than 9:30 PM