



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

1. Call to order and Pledge of Allegiance

2. Roll call

3. Reading and approval of minutes

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

4. People requesting to be on the agenda:

A. Masja LaRue- Tennis courts

5. Executive Committee:

A. Secretary/Treasury report

B. Bills to be approved and paid

C. Prevailing wage ordinance

D. Proposed Budget

E. Policy manual

F. Natural Gas/Propane

G. Memorial Pavers

H. Chairman Comments

6. Operations Committee:

A. Spin City

B. Going green

C. Chairman Comments



7. Roads and Grounds:

- A. Roads and Grounds
- B. Pavilion update
- C. Chairman Comments

8. Athletics Committee:

- A. Baseball/Softball update
- B. Chairman Comments

9. Update Maintenance Supervisor/Office Manager

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

1. Cub Scout Troop 95 requesting donation of pavilion 7 on May 17th for their Crossover Ceremony.
2. Girl Scout Daisy Troop #295 requesting donation of pavilion 6 on April 18th for an Investiture Ceremony.
3. Kari Lindow requesting donation of Pavilion #1 for a fundraiser for Taylor Clark, proceeds will go to the Clark family and the Taylor Clark Scholarship.
4. Friedens Church requesting donation of Pavilion #10 on May 14th to hold a 5K run in the park. Friedens will not need any special road closings to hold event.
5. Triad Middle School requesting donation for use of pavilions 1-3, tennis courts, basketball courts, and sand volley ball for their 8th grade end of year celebration on May 20th with a rainout date of May 23rd.
6. Brownie Troop 724 request donation of the lower level on May 24th and May 25th for a sleep over.
7. Jenni Mumper requesting donation of community center on May 21st and 22nd to hold a sleep over for her Girl Scout Troop
8. Bob Reinneck from Troop 1226 is requesting donation of the community center for December 11th, 2016 to hold their semi-annual Court of Honor.



9. Bob Reinneck from Troop 1226 is requesting donation of pavilion 9 every Monday evening from June 6th to Aug. 29th to hold meetings.

10. Pack 91 is requesting donation of community center on December 9th for their Christmas party.

10. Comments from citizens not on the agenda:

11. Media Comments/Questions:

12. Closed Door Session: Personnel compensation 5ILCS 120/2(c)(1)

13. Adjournment- No later than 9:30 PM