



**Tri-Township Park District  
Park Board Meeting  
Meeting is held in the Wiesemeyer Center 410 Wickliffe St. Troy, Il. 62294  
May 11<sup>th</sup>, 2016 7 PM**

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

**2. Roll call**

**3. Reading and approval of minutes**

A. April 13<sup>th</sup>, 2016 Park Board meeting minutes.

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

- A. Jean Myers
- B. Tim Greenfield
- C. Trace Waldram-Community service project in park
- D. Jennifer Mumper- Water fountain

**5. Executive Committee:**

- A. Secretary/Treasury report
- B. Bills to be approved and paid
- C. Natural gas/Propane
- D. Swings
- E. Insurance
- F. Cameras
- G. Chairman Comments

**6. Operations Committee:**

- A. Spin City
- B. Going green



C. Chairman Comments

**7. Roads and Grounds:**

A. Roads and Grounds

B. Grant project update

C. Chairman Comments

**8. Athletics Committee:**

A. Baseball/Softball update

B. Soccer update

C. Bleachers

D. Chairman Comments

**9. Update Maintenance Supervisor/Office Manager**

A. Maintenance Supervisor

B. Office Manager

C. Consent for approval:

1. Foundations for Success is requesting donation of Pavilion 10 on May 23<sup>rd</sup> for their annual Family Picnic.
2. Kris Kleeman is requesting use of the park for their annual Triad cardboard boat race on May 15<sup>th</sup> with a rainout date of May 17<sup>th</sup>.
3. City of Troy requesting use of the park for their annual Fireworks show by Melrose Pyrotechnics Inc.
4. Washington Kettle Corn Company is requesting permission to sell kettle corn at the 4<sup>th</sup> of July celebration.
5. Bethel Baptist requesting donation of pavilion 2 on May 13<sup>th</sup> for a celebration of the graduating seniors and their families.
6. Troy Fire Protection District is requesting use of park on September 10<sup>th</sup> to hold their annual BBQ fundraiser. They are also requesting permission for the sale of alcoholic beverages within the park with all permits, licensing, insurance.



7. Dana Haynes from the Society of Creative Anachronisms is requesting donation of the Community Center on July 17<sup>th</sup> to hold a meeting.

8. Pack 4091 is requesting donation of pavilion 2 on June 25<sup>th</sup> for their annual rain gutter regatta and pavilion 9 on August 28<sup>th</sup> for their 2<sup>nd</sup> annual Cubanopolis.

**10. Comments from citizens not on the agenda:**

**11. Media Comments/Questions:**

**12. Closed Door Session: Personnel 5ILCS 120/2(C)(1)**

**13. Adjournment- No later than 9:30 PM**