

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, Il. 62294 July 13th, 2016 7 PM

1. Call to order and Pledge of Allegiance

2<u>. Roll call</u>

3. Reading and approval of minutes

A. June 8th, 2016 Park Board meeting minutes.

4. People requesting to be on the agenda:

- A. Gabriel Gregson- 4H project Little free library box
- B. Annette Anderson- Toddler playground
- C. Tim Greenfield- Homecoming update
- D. James Merrell-Gateway Foundation

5. Executive Committee:

- A. Secretary/Treasury report
- B. Bills to be approved and paid
- C. Natural gas
- D. Cameras
- E. Meadow Park
- F.Chairman Comments

6. Operations Committee:

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



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7. Roads and Grounds:

- A. Roads and Grounds
- B. Monument wall
- C. Tar and Chip
- D. Fireworks
- E. Chairman Comments

8. Athletics Committee:

- A. Baseball/Softball update
- B. Soccer update
- C. Grants- MLB, PEP
- D. Chairman Comments

9. Update Maintenance Supervisor/Office Manager

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

1. Troop 91 and 38 requesting donation of Pavilion 10 on August 25th for their annual recruiting night for the scouts.

10. Comments from citizens not on the agenda:

- 11. Media Comments/Ouestions:
- 12<u>. Closed Door Session:</u> Personnel 5 ILCS120/2(c)(1)

13. Adjournment- No later than 9:30 PM