

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 February 8th, 2017 7 PM

1. Call to order and Pledge of Allegiance

2. Roll call

3. Reading and approval of minutes

A. January 11th, 2017 Park Board meeting minutes.

4. People requesting to be on the agenda:

A. Troy Lions Club- Homecoming

5. Executive Committee:

- A. Secretary/Treasury report
- B. Bills to be approved and paid
- C. Memorial trees
- D. Contract to sell in park
- E. Chairman Comments

6. Operations Committee:

- A. Spin City
- B. Chairman Comments

7. Roads and Grounds:

- A. Roads and Grounds
- B. Chairman Comments

8. Athletics Committee:

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



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9. Update Maintenance Supervisor/Office Manager

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

1. St. Jacob Elementary is requesting a Certificate for a free rental of the Community Center to auction off at their annual Trivia Night and Silent Auction on March 10th, 2017.

2. Troop 226 requesting for donations to raffle off at their annual trivia night on April 1st, 2017.

3. Luchesi family adoption fund is requesting a free center rental certificate to raffle off at their trivia night on February 25th, 2017.

10. Comments from citizens not on the agenda:

- 11. Media Comments/Ouestions:
- 12<u>. Closed Door Session:</u> 5 ILCS 140/7(1)(r)
- 13. Adjournment- No later than 9:30 PM