



410 Wickliffe St.  
Troy, Illinois 62294

Phone: 618.667.6887  
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**Tri-Township Park District  
Park Board Meeting**

**Meeting is held in the Wiesemeyer Center 410 Wickliffe St. Troy, Il. 62294  
May 10<sup>th</sup>, 2017 7 PM**

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

**2. Canvassing results of April 4<sup>th</sup>, 2017 Consolidated Election**

**3. Swearing in of New Commissioners**

**4. Oath of Office**

**5. Roll Call**

**6. Election of Officers**

**7. Reading and approval of minutes**

A. April 12<sup>th</sup>, 2017 Park Board meeting minutes.

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

- A. Anthony Voss
- B. Glenn Gindler- American Legion
- C. Spenser James- Eagle Scout Project
- D. Dawn Elliott-Troy Fire Dept.
- E. Emily Schirmer-SSM Physical Therapy 5/10K run
- F. Tom Sissel- Parking lot

**9. Executive Committee:**

- A. Secretary/Treasury report
- B. Bills to be approved and paid
- C. Budget
- D. Pavilion rentals
- E. Playground equipment (Surplus Property)
- G. Concession stand 4
- H. Chairman Comments



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**10. Operations Committee:**

- A. Spin City
- B. Chairman Comments

**11. Roads and Grounds:**

- A. Roads and Grounds
- B. Chairman Comments

**12. Athletics Committee:**

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

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

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

1. Bethel Baptist is requesting donation of pavilion 2 on May 19<sup>th</sup>, 2017 to hold their annual graduation celebration.
2. United Church of God in Troy is requesting donation of pavilion 2 on June 10<sup>th</sup>, 2017 to hold a church gathering.
3. Washington Kettle Corn is requesting space to sell kettle corn at the 4<sup>th</sup> of July Fireworks.
4. Pack 91 requesting donation of pavilion 2 on June 24<sup>th</sup> for their annual rain gutter regatta and pavilion 9 on August 27<sup>th</sup> for their annual Cubanopolis.
5. Cub Scout pack 4095 is requesting donation of pavilion 6 on May 23<sup>rd</sup>, 2017 to hold their Crossover Ceremony.
6. City of Troy is requesting use of the park on July 4<sup>th</sup> to hold the fireworks display by Melrose Pyrotechnics.
7. Local Boy Scout District is requesting donation of the Community Center for May 11<sup>th</sup>, and the second Thursday of every month to hold Eagle Scout reviews.

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

**15. Media Comments/Questions:**



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**16. Closed Door Session:** None

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