

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, II. 62294
July 10th, 2019 7 PM

## 1. Call to order and Pledge of Allegiance

- 2. Roll Call
- 3. Reading and approval of minutes
- 4. People requesting to be on the agenda:
- A. Tim Greenfield- Veterans Memorial
- B. Caleb Bagwell- Eagle Scout Project

## **5. Executive Committee:**

- A. Secretary/Treasury report
- B. Bills to be approved and paid
- C. MEPRD Grant/Lease
- D. Chairman Comments

## 6. Operations Committee:

- A. Activity Center
- 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. Kids Needing friends is requesting donation of Pavilion 5 and Pavilion 6 to hold a rock painting event on July 24<sup>th</sup> from 5 pm to 8 pm.
- 10. Comments from citizens not on the agenda:
- 11. Media Comments/Ouestions:
- 12. Closed Door Session:
- 13. Adjournment- No later than 9:30 PM