

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
March 11<sup>th</sup>, 2020 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. Jason Pugh- Homecoming
- C. Shannon Kinney
- D. Gary Smith
- E. Max Tracy- Troytoberfest
- F. Stacy Sayuk

### **5. Executive Committee:**

- A. Secretary/Treasury report
- B. Bills to be approved and paid
- C. 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



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C. Chairman Comments

# 9. Update Maintenance Supervisor/Office Manager

- A. Maintenance Supervisor
- B. Office Manager
- C. Consent for approval:
- 1. Troop 1226 requesting donation for their silent auction and trivia night on May, 9<sup>th</sup>.
- 2. Karen Miller requesting donation for their silent auction and fundraiser for Logan Kowalski.
- 3. Pack 38 Den 9 requesting donation of meeting space for 2020.

# 10. Comments from citizens not on the agenda:

- 11. Media Comments/Ouestions:
- 12. Closed Door Session: Personnel 5 ILCS 120/2(c)(1)
- 13. Adjournment- No later than 9:30 PM