

410 Wickliffe St. Troy, Illinois 62294

Phone: 618.667.6887 Fax: 618.667.7355

Tri-Township Park District Park Board Meeting Wiesemeyer Center 410 Wickliffe St. Troy, Il. 62294 September 14<sup>th</sup>, 2022 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. Titans Football

## 5. Executive Committee:

- A. Secretary/Treasury report
- B. Bills to be approved and paid
- C. Tru-Green
- D. Resolution 2022-4 application for MEPRD Grant
- E. Resolution 2022-06 OSLAD Grant
- F. 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. Troop 8091 requesting donation of meeting space, dates are on letter.
- 2. Jeff Humphrey requesting donation of space to hold a Boy Scout Court of Honor on October 2<sup>nd</sup>, 2022.

# 10. Comments from citizens not on the agenda:

## 11. Media Comments/Ouestions:

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