



**TRI-TOWNSHIP PARK DISTRICT
Appropriation Ordinance Hearing
410 Wickliffe, Troy, IL 62294
June 8, 2016 – 6:45 PM**

1. Call to Order
2. Roll Call
3. Proposed Appropriation Ordinance for fiscal year 2016-2017 65ILCS 5/8-1-7
4. Adjournment of hearing

**Tri-Township Park District
Park Board Meeting
Meeting is held in the Wiesemeyer Center 410 Wickliffe St. Troy, IL 62294
June 8th, 2016 7 PM**

1. Call to order and Pledge of Allegiance

2. Roll call

3. Reading and approval of minutes

A. May 11th, 2016 Park Board meeting minutes.

4. People requesting to be on the agenda:

A. Deatherage 5K run

5. Executive Committee:

A. Secretary/Treasury report

B. Bills to be approved and paid

C. Appropriations Ordinance fiscal year 2016-2017 65ILCS 5/8-1-7

D. Natural gas

E. Cameras

F. Meadow Park



G. ITEP Joint grant resolution

H. Chairman Comments

6. Operations Committee:

A. Spin City

B. Going green

C. Chairman Comments

7. Roads and Grounds:

A. Roads and Grounds

B. Grant project update

C. Chairman Comments

8. Athletics Committee:

A. Baseball/Softball update

B. Soccer update

C. Chairman Comments

9. Update Maintenance Supervisor/Office Manager

A. Maintenance Supervisor

B. Office Manager

C. Consent for approval:

1. Dawn Merkel is requesting donation of Pavilion 1 on October 15th, 2016 to host a fundraising event for Kellsie's Hope Foundation, Kellsie's Hope Foundation helps children and their families battling childhood cancer by gifting, funding, trips, cancer research and various other programs.

2. Laura Klobnak from Liberty Village of Maryville is requesting donation of pavilion 6 on June 22nd for their annual Fathers Day BBQ.

10. Comments from citizens not on the agenda:

11. Media Comments/Questions:



12. Closed Door Session: NONE

13. Adjournment- No later than 9:30 PM