



410 Wickliffe St.
Troy, Illinois 62294

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**Tri-Township Park District
Park Board Meeting**

**Meeting is held in the Wiesemeyer Center 410 Wickliffe St. Troy, Il. 62294
September 14th, 2016 7 PM**

1. Call to order and Pledge of Allegiance

2. Roll call

3. Reading and approval of minutes

A. August 17th, 2016 Park Board meeting minutes.

4. People requesting to be on the agenda:

- A. Linda Miller- Kunkel Real Estate
- B. James Merrell

5. Executive Committee:

- A. Secretary/Treasury report
- B. Bills to be approved and paid
- C. Natural gas
- D. Meadow Park
- E. Intra-Governmental agreement

F. Chairman Comments

6. Operations Committee:

- A. Spin City
- B. Going green
- C. Chairman Comments

7. Roads and Grounds:

- A. Roads and Grounds
- B. Chairman Comments



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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. Troop 971 requesting donation of meeting space at the senior building on the 1st and 3rd Thursday of every month from September to May.
2. Den 18 Pack 38 requesting donation of meeting space at the senior building on the 1st and 3rd Wednesday of every month from October to April.

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