



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  
January 9<sup>th</sup>, 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. Kip Heinle
- B. Tim Greenfield- Veterans Memorial

**5. Executive Committee:**

- A. Secretary/Treasury report
- B. Bills to be approved and paid
- C. Walking Trail
- 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. Troop 1038 Requesting donation of meeting space for 2019, dates are listed on letter.
2. Troy Titans requesting donation of the Community Center on November 16, 2019 to hold their annual Trivia Night Fundraiser.
3. Pack 38 Den 4 requesting donation of meeting space for 2019, dates are listed on letter.

**10. Comments from citizens not on the agenda:**

**11. Media Comments/Questions:**

**12. Closed Door Session:**

**13. Adjournment- No later than 9:30 PM**