



410 Wickliffe St.  
Troy, Illinois 62294

Phone: 618.667.6887  
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**Tri-Township Park District  
Park Board Meeting  
Meeting is held in the Wiesemeyer Center 410 Wickliffe St. Troy, Il. 62294  
April 10<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:**

1. Tim Greenfield-Veterans Memorial
2. Lions Club- Fall Festival
3. Splash Pad

**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
- C. Chairman Comments



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**9. Update Maintenance Supervisor/Office Manager**

A. Maintenance Supervisor

B. Office Manager

C. Consent for approval:

1. Pack 91 is requesting donation of Pavilion 1 to hold a meeting/graduation/overnight camping on Saturday May 4<sup>th</sup>.
2. Troop 1226 is requesting donation of a silent auction prize for their annual Trivia Night on May 4<sup>th</sup>.

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

**11. Media Comments/Questions:**

**12. Closed Door Session:**

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