



Tri-Township Park District ♦ 409 Collinsville Road ♦ Troy, Illinois 62294
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TRI-TOWNSHIP PARK DISTRICT
Park Board Meeting
Tri- Township Park District Community Center
410 Wickliffe
Troy, Illinois
March 12, 2008 - 7:00 P.M.

- 1. Call Meeting to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Reading and Approval of Minutes: February 13, 2008**
- 5. Communications – None**
- 6. People requesting to be on the Agenda – Jeff Weinacht – Boot Camp**
- 7. Athletics-Committee Report**
 - A. TBSL Report - Season**
 - B. TSC Report**
 - C. Cooler update – TBSL and Office gave up coolers**
 - D. New Backstop for #1**
 - E. Time for Chairman**
- 8. President/Special Events – committee report**
 - A. Sam's Cards**
 - B. Easter Egg Hunt – March 15**
 - C. New donkeys – Hannah & Montanna**
 - D. Legistrative Park Conference**
 - E. Boot Camp Proposal/Motion**
 - F. Time for Chairman**
- 9. Vice-President/Personnel - Committee Report**
 - A. Honorary street for Owen Brendel – Resolution 2008-5**
 - B. Washer/Dryer Stackable unit**
 - C. Stove for center – Repaired**
 - D. Purchase of small refrigerator for office**
 - E. Time Reports**
 - F. New Application**
 - G. Time for Chairman**

- 10. Secretary/Treasurer – Committee Report**
 - A. Treasurer’s report for February 2008**
 - B. Bills to be approved and paid for February 2008**
 - C. Budget for 2008 – Tentative Budget Approval**
 - D. Credit Card through Illinois Funds**
 - E. Time for Chairman**

- 11. Insurance/Safety-Committee Report**
 - A. Generator**
 - B. CPR – First Aid Training**
 - C. Time for Chairman**

- 12. Grounds/Beautification-Committee Report**
 - A. Time for Chairman**

- 13. Buildings/Equipment – Committee Report**
 - A. Park Keying System Report – Community Center, Maint. Bldg, Park Office**
 - B. 2004 Chevy Truck Repair**
 - C. Time for Chairman**

- 14. Comments from citizens not on the agenda before 9:00 P.M.**

- 15. Media Comments/Questions**

- 16. Adjournment- No Later Than 9:30 P.M.**