



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**  
**August 13, 2008 - 7:00 P.M.**

- 1. Call Meeting to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Reading and Approval of Minutes: July 9, 2008**
- 5. Communications –Thank you notes**  
**Request from St. Paul’s Lutheran School – Softball field**
- 6. People requesting to be on the Agenda- None**
- 7. Athletics-Committee Report**
  - A. TBSL Report**
  - B. TSC Report**
  - C. Time for Chairman**
- 8. President/Special Events – committee report**
  - A. Lake Project**
  - B. Friends of the Park**
  - C. Time for Chairman**
- 9. Vice-President/Personnel - Committee Report**
  - A. Owen Brendel Dedication**
  - B. Seasonal employees - Update**
  - C. Time for Chairman**
- 10. Secretary/Treasurer – Committee Report**
  - A. Treasurer’s report for July 2008**
  - B. Bills to be approved and paid for August 2008**
  - C. Time for Chairman**
- 11. Insurance/Safety-Committee Report**
  - A. May 2008 Injury Update –Broadspire Insurance**
  - B. Time for Chairman**
- 12. Grounds/Beautification-Committee Report**
  - A. Klaustermeier Park Committee Report**
  - B. Time for Chairman**
- 13. Buildings/Equipment – Committee Report**
  - A. Reserved signs - Received**
  - B. Pavilion Relocations to Upper Ball Fields –Complete**
  - C. Generator for Community center – In Progress**
  - D. New Restroom – In Progress 3<sup>rd</sup> week of August**
  - E. 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.**