



TRI TOWNSHIP PARK DISTRICT

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TRI-TOWNSHIP PARK DISTRICT
Park Board Meeting
Tri-Township Park District Community Center
410 Wickliffe
Troy, IL 62294
October 13th, 2010 - 7:00PM

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. A. Reading and Approval of Minutes: September 8th, 2010,
5. People requesting to be on the Agenda: Tim Greenfield
 - A. Repairs on Pavilion #1
 - B. Friends of the Park - IAPD
 - C. Santa's Village/Reindeer
6. Executive Committee
 - A. Secretary/Treasurer - report
 - B. Bills to be approved and paid for Oct. 2010.
 - C. Issue's with Skate Park
 - D. Memorial to acknowledge donation from Allen & Millie Shaffer/letter from William Shaffer, Mr. & Mrs. Shaffer's son
 - E. Notes from Executive Meeting Sept. 17th, 2010
 1. Lease on the Wiesemeyer Community Center
 2. City Ordinance - Major Emergency Listing
 3. Bobcat Agreement - Lease/Purchase agreement for S205 Bobcat Skid Loader.
 - F Santa Village - Reindeer - Agreement with Nolan's Petting Zoo
 - G. Golf Cart - Prices for replacement
 - H. Illinois Department of Natural Resources Park and Recreational Facility Construction Grant Program (PARC) - Paul Homann - from Thouvenot, Wade & Moerchen, Inc./City of Troy Engineering firm

I. Time for Chairman

7. Operations - Committee
 - A. Updates on Security Cameras - payments/operations-camera positions
 - B. Vending Machine - updates
 - C. Concession Stand Stats
 - D. Time for Chairman

8. Roads and Grounds
 - A. Roads
 - B. Trails
 - C. Bridge & Ramp improvements updates
 - D. Time for Chairman

9. Athletics - Committee
 - A. Notes from Athletic Committee meeting Sept. 13th, 2010
 - B. Baseball/Softball Updates
 - C. Soccer - Updates
 - D. Titans - Lights for practice fields - Updates
 - E. Time for Chairman

10. Written Communications/Thank You cards/Letters

11. Comments from citizens not on the agenda before 9pm

12. Media Comments/Questions

13. Adjournment - No later than 9:30pm.