



409 Collinsville Rd.
Troy, Illinois 62294

Phone: 618.667.6887
Fax: 618.667.7355

TRI-TOWNSHIP PARK DISTRICT
Park Board Meeting
Tri-Township Park District Community Center
410 Wickliffe
Troy, IL 62294
January 12th, - 7:00PM

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Reading and Approval of Minutes: December 8th, 2010,
5. People requesting to be on the Agenda: Tim Greenfield, Santa's Village
6. Executive Committee
 - A. Secretary/Treasurer - report
 - B. Bills to be approved and paid for Jan. 2011.
 - C. Notes from Emergency Board Meeting 12-21-2011
 - D. Update on stove for the Community Center & disposing of the old stove
 - E. Holiday Party for Commissioners, Dept. Heads, Baseball & Soccer Volunteers
 - F. Holiday Hours Observed by the Tri-Township Park District
 - G. Dates for Tri-Township Park District Board of Commissioners
 - H. Fire Safety Proposal for the Community Center
 - I. Time for Chairman
7. Operations - Committee.
 - A. Update on the damages to the play ground
 - B. Update on Santa's Village
 - C. Millie C. Shaffer Trust
 - D. Time for Chairman

8. Roads and Grounds
 - A. Roads
 - B. Trails
 - C. Update on ramp for the Park Office
 - D. Time for Chairman
9. Athletics - Committee
 - A. Baseball/Softball Updates
 - B. Soccer - Updates
 - C. Time for Chairman
10. Adjournment - Closed Session - Personnel/Employee Issues
11. Written Communications/Thank You cards/Letters
12. Comments from citizens not on the agenda before 9pm
13. Media Comments/Questions
14. Adjournment - No later than 9:30pm.