



TRI TOWNSHIP PARK DISTRICT

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
July 13, 2011 - 7:00PM

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Reading and Approval of Minutes: June 8th, 2011
5. People requesting to be on the Agenda: Dan Jackson, Lion's Club Home Coming Update
6. Executive Committee
 - A. Secretary/Treasurer - report
 - B. Bills to be approved and paid for July 2011.
 - C. Minutes from Executive meeting 7/8/2011
 - D. Realignment of Committees
 - E. Prevailing Wage
 - F. Time for Chairman
7. Operations - Committee.
 - A. Concession Stand Updates
 - B. New Pole Barn Structure Pavilion at old soccer stand site
 - C. New Map of Park
 - D. Charging check return fee's \$25

E. Changing phones/computers to Verizon for office & shed

F. Time for Chairman

8. Roads and Grounds

A. Roads

B. Trails

C. Grounds Conditioner – Harley/BobCat

D. LimeStone Parking lot material - RotoMill material

9. Athletics - Committee

A. Baseball/Softball Updates

B. Soccer – Updates

C. New flooring for Park Office

D. Time for Chairman

10. Adjournment – Closed Session –
1. Real Estate Acquisition 5ILCS120\((c) (5) purchase of lease of real property
 2. Personnel/Employee Issues

11. Written Communications/Thank You cards/Letters: Relay for Life

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

13. Media Comments/Questions

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