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TRI-TOWNSHIP PARK DISTRICT
Park Board Meeting
Tri-Township Park District Community Center
410 Wickliffe
Troy, IL 62294
April 13th, 2011 - 7:00PM

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Reading and Approval of Minutes: March 9th, 2011
5. People requesting to be on the Agenda: Daniel Jackson, Troy Home Coming 2011
6. Executive Committee
 - A. Secretary/Treasurer - report
 - B. Bills to be approved and paid for April 2011.
 - C. Tentative Budget
 - D. PEP Grant – New Bathrooms
 - E. Chamber Auction – April 29th, 2011
 - F. Time for Chairman
7. Operations - Committee.
 - A. Concession Stands – Wrap-up from 3v3 & Opening for summer baseball season
 - B. Update on Insurance for storm damage-letter to Eddie Woods/IPARKS
 - C. Troy Family Summer of Fun 2011 Schedule from the Chamber of Commerce
 - D. Small donation to park.

- E. Metro East Humane Society 5K Run for September 17th, 2011
- F. New Replacement playground equipment
- G. Time for the Chairman

8. Roads and Grounds

- A. Roads
- B. Trails - Letter concerning trails
- C. Update on ramp & railings for the Park Office.
- D. Time for Chairman

9. Athletics - Committee

- A. Baseball/Softball Updates
- B. Soccer – Updates
- C. Core Soccer Training in the Park/soccer field rental
- D. U.S. Communities % discounts available for equipment & supplies
- E. Time for Chairman

10. Adjournment - Closed Session - Personnel/Employee Issues – Employee Pay Raises

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.