

TRI-TOWNSHIP PARK DISTRICT
Park Board Meeting
Tri-Township Park District Park Office
409 Collinsville Road
Troy, IL 62294
October 10, 2012 – 7:00PM

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Reading and Approval of Minutes September 12, 2011
5. People requesting to be on the agenda:
 - A. Merle Ottwein – New Lake Project
 - B. Jessica Dudley, Troy Co-Op
6. Executive Committee
 - A. Secretary/Treasurer - report
 - B. Bills to be approved and paid for October 2012.
 - C. 284 Riggin Road Property – Update
 1. Price lists for equipment
 - E. Time for Chairman
7. Operations - Committee.
 - A. New pavilion update – Pav.#8
 - B. Concession stand update
 - C. Time for Chairman
8. Roads and Grounds
 - A. Roads
 - B. Trail
 - C. Time for Chairman
9. Athletics - Committee
 - A. Baseball/Softball Update
 - B. Soccer – Updates
 - C. Time for Chairman
10. Update Maintenance Supervisor/Office Manager
 - A. Maintenance Supervisor
 1. Fence update for skate park
 2. Lighting in the park – update
 3. Petting Zoo, Penny the Pig

4. Traffic on walking trails - concerns

B. Office Manager- Park Board Business Updates/Written Communications/Thank you/Letters.

1. Community Level-Boy Scout Troup #226 Christmas Party Dec. 9th 2012

2. Thank you, St. Paul Lutheran Church

3. Rotary Club request for a speaker- dates they have open for speaker

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

12. Media Comments/Questions

13. Closed Session –

1. Employee Issues (if needed)

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