

TRI-TOWNSHIP PARK DISTRICT  
Park Board Meeting  
Tri-Township Park District Park Office  
409 Collinsville Road  
Troy, IL 62294  
December 12, 2012 – 7:00PM

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Reading and Approval of Minutes November 14, 2011
5. People requesting to be on the agenda:
  - A. Greg Gomez – Gateway Baptist Association
6. Executive Committee
  - A. Secretary/Treasurer – report/Park and Spin City
  - B. Bills to be approved and paid for December 2012.
  - C. Spin City – Update
    1. Inline Skates
    2. Skate Floor refinished
  - D. Tax Levy for 2012-2013, Ordinance 2012-05
  - E. Bonus checks for Park Employees
  - F. Park Appreciation Dinner – Saturday Feb. 9<sup>th</sup>, 2013
  - G. Naming of the Skate Park area
  - H. Time for Chairman
7. Operations - Committee.
  - A. Review of Troy co-op/Farms
  - B. Update-Santa's Village
  - C. Time for Chairman
8. Roads and Grounds
  - A. Roads
  - B. Trail
  - C. Ottwein – Lake Project
  - D. New Grass Seeder
  - E. 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. IPARKS inspection
2. Baseball/Soccer fields update
3. Handicapped swing – play ground #2
4. Parking lot update

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

1. Anderson Hospital Auxiliary
2. Boy Scout Troop #91 Lower Level & Pav #8 Monday nights meetings 2013
3. Chamber of Commerce-Movie nights, Fall Fest, City wide yard sale

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

12. Media Comments/Questions

13. Closed Session – (if needed)

1. Employee Issues

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