



TRI TOWNSHIP PARK DISTRICT

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Troy, Illinois 62294

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TRI-TOWNSHIP PARK DISTRICT
Park Board Meeting
Tri-Township Park District Park Office
409 Collinsville Road
Troy, IL 62294
February 8th, 2012 - 7:00PM

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Reading and Approval of Minutes January 16th, 2011
5. People requesting to be on the agenda:
 1. Gary Smith: Bradley R.Smith 5K Run/a military honor ceremony/September 8th, 2012
6. Executive Committee
 - A. Secretary/Treasurer - report
 - B. Bills to be approved and paid for February 2012.
 - C. Athletic/Concession Stand Expense Reports
 - D. Quik Books for payroll in the office.
 - E. New Credit Card Collection System
 - F. Brad Snow/Curtis James – Boy Scout Lumberjack Challenge March 3rd, 2012
 - G. Time for Chairman
7. Operations - Committee.
 - A. Open Work Orders
 - B. Free Rental of Center/Cleaning Cost
 - C. How many free rental of Center per organization

- D. Donation for Troy Chamber Auction – April 27, 2012
- E. Fall Fest to be moved to Pav.#1 area for Saturday September 8, 2012
- F. Home Coming 2012 – July 26 Matinee/Friday & Saturday July 27&28
- G. Time for Chairman

8. Roads and Grounds

- A. Roads
- B. Trail
- C Time for Chairman

9. Athletics - Committee

- A. Baseball/Softball Updates
- B. Soccer – Updates
- C. Soccer 3v3 League
- D. Easter Egg Hunt
- E. Time for Chairman

10. Written Communications/Thank You cards/Letters: Requesting the Center to be donated for use:

- 1. Troy Titan's/Saturday April 28, 2012
- 2. Triad Dance Team Booster/Monday March 5th, 2012
- 3. Partners 4 Pets – Saturday

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

12. Media Comments/Questions

13. Closed Session –

- 1. Real Estate Acquisition 5ILCS120(c)(5) purchase or lease of real property
- 2. Personnel/Employee Issues: Employee raise's.

14 Adjournment - No later than 9:30pm.