

TRI-TOWNSHIP PARK DISTRICT  
Park Board Meeting  
Tri-Township Park District Park Office  
409 Collinsville Road  
Troy, IL 62294  
June 13, 2012 – 7:00PM

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Reading and Approval of Minutes May 9, 2011
5. People requesting to be on the agenda: None
6. Executive Committee
  - A. Secretary/Treasurer - report
  - B. Bills to be approved and paid for June 2012.
  - C. 284 Riggin Road Property - Update
  - D. Appropriations Ordinance 2012-04
  - E. Update for overtime and holiday pay
  - F. Time for Chairman
7. Operations - Committee.
  - A. Update on the removal/pouring new of concrete at new pavilion site.
  - B. Concession stand update/Lori's updates
  - C. Skate Park – Helmets/Fence around area
  - D. 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. Time for Chairman
10. Update Maintenance Supervisor/Office Manager
  - A. Maintenance Supervisor

B. Office Manager

1. Update's previous business
2. Incident at the Community Center Update
3. Irish Wolfhound annual run & Pav. #10
4. Kettle Corn in the Park on 4<sup>th</sup> of July
5. Torches Across American Motorcycle Group
6. Gateway Family Church-bounce houses during ball games

11. Written Communications/Thank You cards/Letters:

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

13. Media Comments/Questions

14. Closed Session –

1. Employee Issues –
  - A. Resignation of Steve Doyle
  - B. Hiring new employees

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