



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
January 11th, 2012 - 7:00PM

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Reading and Approval of Minutes December 14th, 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 January 2012.
 - C. Time for Chairman
7. Operations - Committee.
 - A. Cost of Memorial Bench
 - B. Update from Santa's Village
 - C. Open Work Order's
 - D. Update of Security Camera
 - E. 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. Boy Scout Troup #38 use of upper level of Community Center, Letter – Girl Scout 100th Celebration use of Pav.#1, Troop #551 Leader Terry Pattison, Thank You note from the Newcombe Family

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

12. Media Comments/Questions

13. Closed Session - Personnel/Employee Issues: Nothing on agenda

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