

TRI-TOWNSHIP PARK DISTRICT  
Park Board Meeting  
Park Office – 409 Collinsville Road  
Troy, IL 62294  
April 10, 2013 – 7:00PM

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Reading and Approval of Minutes March 13, 2013
5. People requesting to be on the agenda:
6. Executive Committee
  - A. Secretary/Treasurer – report/Park and Spin City
  - B. Bills to be approved and paid for April 2013.
  - C. Spin City – Update
  - D. Proposed Budget 2013-2014
  - E. Time for Chairman
7. Operations - Committee.
  - A.
  - B. Time for Chairman
8. Roads and Grounds
  - A. Roads
  - B. Trail
  - C. Time for Chairman
9. Athletics - Committee
  - A. Baseball/Softball Update
    1. Anthony Mills – condition girls fields
  - B. Soccer – Updates
    1. Soccer Registration
  - C. Time for Chairman
10. Update Maintenance Supervisor/Office Manager
  - A. Maintenance Supervisor
    1. Update on tractors repairs
    2. Broken CXT toilet
    3. Baseball fields conditions - update
    4. Triad H.S./Senior Service Day in the Park April 23, 2013

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

1. Trooper Deatherage Fund Raiser April 20, 2013 – Update
  2. Pack #38/Overnight camp out in the park April 27, 2013 at Pav. #7.
  3. Easter Egg Hunt – Update
  4. American Legion – Memorial Day Services May 31, 2013
  5. Troy Fire Protection District Association Auxiliary, Donation of Pav.10 June 9, 2013
  6. Kool Kids Day Care Graduation/Gazebo Friday May 31, 2013
  7. Pat Keefe/Foundations for Success/Triad High School
  - 8.
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.