

TRI-TOWNSHIP PARK DISTRICT

Park Board Meeting

410 Wickliffe, Troy, IL 62294

September 11, 2013 – 7:00PM

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Reading and Approval of Minutes: August 14, 2013
5. People requesting to be on the agenda: None
6. Executive Committee
 - A. Secretary/Treasurer – report/Park and Spin City
 - B. Bills to be approved and paid for September 2013.
 - C. Time for Chairman
7. Operations - Committee.
 - A. Spin City - Update
 - B. Discussion of job Descriptions
 - C. Time for Chairman
8. Roads and Grounds
 - A. Roads
 - B. Trail
 - C. Discussion of the Garden Club
 - D. Time for Chairman
9. Athletics - Committee
 - A. Baseball/Softball Update
 - B. Soccer – Updates
 - C. Time for Chairman
12. Update Maintenance Supervisor/Office Manager
 - A Maintenance Supervisor
 1. Tennis/Basketball courts - update
 - B. Office Manager-Park Board Business Updates/Written Communications/Thank you/Letters.
 1. Request for Lower Level Ctr.& Pav. usage Den #15 & Pack #38 2013-2014 (see listing)
 2. Triad Little Knights Wrestling Signups-Pav#10 Oct. 8th
 3. The Woman's Club of Troy-Historical Society-Genealogy Society Fund Raiser/Community Ctr-Upper Level-3/15/2014
 4. Toby Mitchell/Pack#91,Pav 37 on Oct 78th, 2013 – Upper Level Ctr Dec. 13th Pack Christmas Party.

5. Girl Scout Troop #231/Park Office Every 2nd Monday of the Month.

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

14. Media Comments/Questions:

15. Adjournment to Closed Session –

1. Employee Issues (if any)

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