

**TRI-TOWNSHIP PARK DISTRICT**  
**Park Board Meeting**  
**410 Wickliffe, Troy, IL 62294**  
**November 12, 2014 – 7:00 PM**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Reading and Approval of Minutes - Board Meeting: October 8, 2014
5. People requesting to be on the agenda:
  1. Tim Greenfield – Update on Santa’s Village
6. Executive Committee
  - A. Secretary/Treasurer – report/Park and Spin City
  - B. Bills to be approved and paid for November 2014
  - C. Ideas for PEP Grant for 2015
  - D. Ordinance No. 2014-03 establishing “No Parking Zone” in the Park
  - E. Time for Chairman
7. Operations - Committee
  - A. Spin City - Update
  - B. Bathroom facility in maintenance shed - update
  - C. Time for Chairman
8. Roads and Grounds
  - A. Roads
  - B. Trail
  - C. Placement of new pavilion
  - D. Time for Chairman
9. Athletics - Committee
  - A. Baseball/Softball Update
    - 1) Batting Cages
    - 2) Dominick Luchesi Ball Tournament 2015
  - B. Soccer – Updates
  - C. Time for Chairman
10. Update Maintenance Supervisor/Office Manager:
  - A. Maintenance Supervisor
    1. Additional animals for the petting zoo.
  - B. Office Manager-Park Board Business Updates/Written Communications/Thank you/Letters.
    1. Jarvis Senior Citizens request donation of Upper Level on Dec.6, 2014, Feb. 20 & 21, August 22, 2015 for fundraisers.
    2. Chamber of Commerce requested for donation of use in the park: Movie Nights, Two City Wide Yard Sales, and Fall Festival for 2015.

3. Relay for Life – American Cancer Society donations for:
  - A. December 2, 2014 – Upper Level of Community Center for Kickoff Event.
  - B. May 29<sup>th</sup> and May 30<sup>th</sup> Upper and Lower Level of Community Center, Pavilions 1,2,3,4 and several other areas listed for the yearly event to start at 6pm 5/29/15 to 1am 5/30/15.
4. Troy Genealogical Society, Troy Historical Society, and Troy Women’s Club request the donation of the Upper Level of the Community Center on March 21<sup>st</sup>, 2015 Fund Raiser.
5. St. Paul Lutheran Church request the donation of Pav #1 from Sept. 13<sup>th</sup> to Sept. 19, 2015 for the yearly Rummage Sale.

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

12. Media Comments/Questions:

13. Closed Door Session: None

14. Adjournment - No later than 9:30pm