

**TRI-TOWNSHIP PARK DISTRICT**  
**Park Board Meeting**  
**410 Wickliffe, Troy, IL 62294**  
**December 10, 2014 – 6:45 PM**

1. Call to Order
2. Roll Call
3. Discussion of Proposed Tax Levy Ordinance 2014-04
4. Adjournment

**TRI-TOWNSHIP PARK DISTRICT**  
**Park Board Meeting**  
**410 Wickliffe, Troy, IL 62294**  
**December 10, 2014 – 7:00 PM**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Reading and Approval of Minutes - Board Meeting: November 12, 2014
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 December 2014
  - C. Ordinance 2014-04 Tax Levy for 2015
  - D. Ordinance 2014-03 No Parking Zone
  - E. Dates of Tri-Township Park District Board Meetings 2015
  - F. Holiday Hours Observed by the Tri-Township Park District 2015
  - G. PEP Grant 2015
  - H. Time for Chairman
7. Operations - Committee
  - A. Spin City - Update
  - B. Replacement of Large Tractor
  - 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. Baseball AA & AAA Registration Fees

B. Soccer – Updates

C. Time for Chairman

10. Update Maintenance Supervisor/Office Manager:

A. Maintenance Supervisor

1. Update on Maintenance Bathroom

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

1. Troop #226 request the Community Center on January 2<sup>nd</sup>, 2015 for overnight lock in.
2. Anderson Hospital Auxiliary Thank you Letter.
3. Anderson Hospital Auxiliary request Upper Level Community Center fund raiser for October 23, 2015.
4. Triad Athletic Booster Club request using the park to host a Wiffle Ball Tournament Fund Raiser Spring 2015.
5. Girl Scout Service Unit 109 request the donation of Community Center for Cookie Rally Jan. 9, 2015.
6. City of Troy request the use of the Upper Level of the Community Center on January 22, 2015 for the Southwestern Illinois Council of Mayors meeting.
7. Gateway Baptist Association, Children Ministry Day would like to volunteer to do a Mission Project Day at the Park on Saturday March 14, 2015.

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

12. Media Comments/Questions:

13. Closed Door Session: Personnel/Employee Issues

14. Adjournment - No later than 9:30pm