

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

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Reading and Approval of Minutes: January 8, 2014
5. People requesting to be on the agenda:
 - A) Daniel Jackson – Troy Lion’s Club Home Coming 2014
 - B) Gary Smith – Bradley R. Smith 5K Run Sept.6th
 - C) Tim Greenfield, West Lake Concept Designs
 - D) Tim Greenfield, location of Santa’s Village
 - E) Masja LaRue – Adult Tennis League
6. Executive Committee
 - A. Secretary/Treasurer – report/Park and Spin City
 - B. Bills to be approved and paid for February 2014
 - C. Realignment of Committees
 - D. Time for Chairman
7. Operations - Committee
 - A. Spin City - Update
 - B. Insulation of Spin City
 - C. Time for Chairman
8. Roads and Grounds
 - A. Roads
 - B. Trail
 - C. Madison County PEP Grant 2014 – Update on Grant
 - D. New Baseball/softball Equipment Building
 - E. Time for Chairman
9. Athletics - Committee
 - A. Baseball/Softball Update
 - B. Athletic Minutes from 1-21-2014
 - C. Soccer – Updates
 - D. Soccer Minutes from 1-8-2014
 - E. Time for Chairman

10. Update Maintenance Supervisor/Office Manager

A. Maintenance Supervisor

1. Additional lights for Pav. #1
2. Update on weather related issues in the park.

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

1. Triad Hockey Team Donation/Fund Raiser-Upper Level April 5th, 2014
2. St. Paul's Lutheran Rummage Sale/Donation of Pav. #1 starting 9/14 to 9/20/14
3. Easter Egg Hunt in the Park April 12th-rain date April 13th/Donation of Pav.#1 with use of ball fields #2 & 3.
4. St. Jerome Catholic Church/donation Pav.#1, Sept. 28th, 2014.
5. Thank you letter, Ministries Unlimited Administrator.
6. Boy Scout Troop #91 Upper Level Feb. 23rd, 2014/Eagle Scout Award Ceremony.
7. Troy United Church of God/Donate Pav #1, June 14, 2014
8. Girl Scout Troop #574/Donate Pav.#1 May 8th to 10th, 2014/Garage Fund Raiser.
9. Troy Fire Dept. Fund Raiser/Donate Upper Level March 29, 2014.
10. Troy Chapter/Jaycees – Donate Upper Level Fund Raiser/March 1st, 2014
11. Kool Kids Day Care Fund Raiser/Donation Upper Level March 22nd, 2014

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

12. Media Comments/Questions:

13. Adjournment to Closed Session – None

14. Adjournment - No later than 9:30pm