

TRI-TOWNSHIP PARK DISTRICT
Park Board Meeting
410 Wickliffe, Troy, IL 62294
April 9, 2014 – 7:00PM

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Reading and Approval of Minutes - Board Meeting: March 12, 2014
5. People requesting to be on the agenda:
 - A. Lake Project – Tim Greenfield
 - B. Lion’s Club – July 4th, 2014 – Tim Greenfield
 - C. Relocation of Santa’s Village – Tim Greenfield
6. Executive Committee
 - A. Secretary/Treasurer – report/Park and Spin City
 - B. Bills to be approved and paid for April 2014
 - C. Time for Chairman
7. Operations - Committee
 - A. Spin City - Update
 - B. Approval of Girl Scout Troop #544 & #534/Project of Installing Water Station in the Park
 - 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
 - B. Soccer – Updates
 - C. Soccer meeting minutes – 4/1/2014
 - D. Time for Chairman
10. Update Maintenance Supervisor/Office Manager
 - A. Maintenance Supervisor
 1. Update on bathroom repairs
 2. Equipment ordered

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

1. March of Dimes/Bikers for Babies Rally/Pav.#10 Saturday July 26th
2. Thank you note/Troy women's Club-Troy Historical Society-Troy Genealogy Society
3. Thank you letter/ Dominick Luchesi Tournament
4. Donation of Gazebo/Town Hall meeting on Common Core State Standards

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

12. Media Comments/Questions:

13. Adjournment to Closed Session – Annual Employee Raises

14. Adjournment - No later than 9:30pm