

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

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Reading and Approval of Minutes - Board Meeting: June 11, 2014
5. People requesting to be on the agenda:
 1. Don Malter, Archery Range
6. Executive Committee
 - A. Secretary/Treasurer – report/Park and Spin City
 - B. Bills to be approved and paid for July 2014
 - C. Improvements on the Park Office Building
 - D. SISL
 - E. MEPRD FY 15 Park and Trail Grant Matching Program
 - F. Schedule Park Employee until park closes
 - G. Time for Chairman
7. Operations - Committee
 - A. Spin City - Update
 - B. 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 June 3, 2014
 - D. Time for Chairman
10. Update Maintenance Supervisor/Office Manager:
 - A. Maintenance Supervisor
 1. Motorized boats on the lake
 - B. Office Manager-Park Board Business Updates/Written Communications/Thank you/Letters.
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