



Tri-Township Park District ♦ 409 Collinsville Road ♦ Troy, Illinois 62294
Phone 618-667-6887 ♦ Fax 618-667-7355

TRI-TOWNSHIP PARK DISTRICT
Park Board Meeting
Tri- Township Park District Community Center
410 Wickliffe
Troy, Illinois
September 10, 2008 - 7:00 P.M.

- 1. Call Meeting to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Reading and Approval of Minutes: August 13, 2008 and Sept. 4, 2008**
- 5. Communications – Thank You**
- 6. People requesting to be on the Agenda- None**
- 7. Athletics-Committee Report**
 - A. TBSL Report**
 - B. TSC Report**
 - C. Time for Chairman**
- 8. President/Special Events – committee report**
 - A. Lake Project**
 - B. Development of 41 acres**
 - C. Friends of the Park**
 - D. Time for Chairman**
- 9. Vice-President/Personnel - Committee Report**
 - A. Time for Chairman**
- 10. Secretary/Treasurer – Committee Report**
 - A. Treasurer’s report for August 2008**
 - B. Bills to be approved and paid for September 2008**
 - C. Time for Chairman**
- 11. Insurance/Safety-Committee Report**
 - A. Time for Chairman**
- 12. Grounds/Beautification-Committee Report**
 - A. Klaustermeier Park Committee Report**
 - B. Time for Chairman**
- 13. Buildings/Equipment – Committee Report**
 - A. Titan utilities**
 - B. Generator for Community center**
 - C. New Restroom**
 - D. Time for Chairman**
- 14. Comments from citizens not on the agenda before 9:00 P.M.**
- 15. Media Comments/Questions**
- 16. Adjournment- No Later Than 9:30 P.M.**