

TRI-TOWNSHIP PARK DISTRICT
Park Board Meeting
Tri- Township Park District Community Center
410 Wickliffe
Troy, Illinois
May 14, 2008 - 7:00 P.M.

- 1. Call Meeting to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Reading and Approval of Minutes: April 9, 2008**
- 5. Communications – Chamber of Commerce, American Red Cross**
- 6. People requesting to be on the Agenda none**
- 7. Athletics-Committee Report**
 - A. TBSL Report - Season**
 - B. TSC Report**
 - C. Time for Chairman**
- 8. President/Special Events – committee report**
 - A. Soccer Camp**
 - B. Movie Night – May 16, 2008**
 - C. Gasoline/Diesel usage**
 - D. Brase – Kensington – 2 + acres**
 - E. Executive session - personnel**
 - F. Time for Chairman**
- 9. Vice-President/Personnel - Committee Report**
 - A. New seasonal employees**
 - B. Time for Chairman**
- 10. Secretary/Treasurer – Committee Report**
 - A. Treasurer’s report for April 2008**
 - B. Bills to be approved and paid for April 2008**
 - C. Annual summations of activities of funds**
 - D. Audit**
 - E. Prevailing Wage**
 - F. 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. Restroom ordered – CXT - \$37,960.76**
 - B. Repair of walk paths**
 - C. New Reserved signs for Pavilions**
 - D. Fencing and lighting for Skate Park – Future project**
 - E. Utility extension for Titan Bldg**
 - F. Pavilion Relocations to Upper Ball Fields**
 - G. 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.**