



Tri-Township Park District ♦ 409 Collinsville Road ♦ Troy, Illinois 62294
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TRI-TOWNSHIP PARK DISTRICT
Special Park Board Meeting
Tri- Township Park District Community Center
410 Wickliffe
Troy, Illinois
June 18, 2008 - 7:00 P.M.

- 1. Call Meeting to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Reading and Approval of Minutes: May 14, 2008**
- 5. Communications –None**
- 6. People requesting to be on the Agenda-Norris Brase - Kensington
Dave Nonn – Titans if available**
- 7. Athletics-Committee Report**
 - A. TBSL Report – Season – Sam’s Card**
 - B. TSC Report**
 - C. Time for Chairman**
- 8. President/Special Events – committee report**
 - A. Time for Chairman**
- 9. Vice-President/Personnel - Committee Report**
 - A. Park Foreman’s job description/Motion to approve change from hourly to Salary**
 - B. Ordinance covering DUI/DWI**
 - C. Time for Chairman**
- 10. Secretary/Treasurer – Committee Report**
 - A. Treasurer’s report for May 2008**
 - B. Bills to be approved and paid for June 2008**
 - C. Resolution 2008-7 IMRF**
 - D. Time for Chairman**
- 11. Insurance/Safety-Committee Report**
 - A. CPR – First Aid Training June 24**
 - B. Sign Ordinance**
 - C. Time for Chairman**
- 12. Grounds/Beautification-Committee Report**
 - A. Klaustermeier Park Committee Report**
 - B. Time for Chairman**
- 13. Buildings/Equipment – Committee Report**
 - A. Utility extension for Titan Bldg – Sewer Line approval**
 - B. Pavilion Relocations to Upper Ball Fields – Site Prep**
 - C. 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.**