

Tri-Township Park District



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, IL 62294
Oct. 14, 2009 – 7:00 PM

1. Call Meeting to Order
2. Pledge of Allegiance
3. Roll Call
4. Reading and Approval of Minutes: Sept 9, 2009
5. Communication –Thank you from Tom Milkert
6. People requesting to be on the Agenda –Relay for Life- June 11-12, 2010,
Angee Clark-Hellon – 5 K run/walk April 24, 2010
7. Executive – committee
 - A. Executive committee minutes 10-12-09
 1. TBSL & TSC recommendations
 2. Ill Child Labor Dept. update.
 3. Resignation of Mary Kmetz.
 4. Appoint replacement for Mary Kmetz – Swearing in.and seating.
 - B. Secretary/Treasurer – report
 1. Treasurer’s Report for September 2009
 2. Bills to be approved and paid for October 2009
 - C. Time for Chairman
8. Operations – committee
 - A. Minutes of Operations Committee Meeting 10-12-09
 1. Athletic fields- recommendations
 2. Employees
 - B. New playground
 - C. Bridge - update
 - D. Madison Co. Electronic Waste Collection – Oct 17
 - D. Time for Chairman
9. Athletics – Committee Report
 - A. TBSL - Where do you stand with the Ill Labor Dept?
 - B. TSC Report
 - C. Titans
 - D. Time for Chairman
10. Comments from citizens not on the agenda before 9:00 p.m.
11. Media Comments/Questions
12. Adjournment – No later than 9:30 p.m.