

TRI-TOWNSHIP PARK DISTRICT  
Park Board Meeting  
Tri-Township Park District Community Center  
410 Wickliffe  
Troy, IL 62294  
February 11, 2009 – 7:00 P.M.

1. Call Meeting to Order
2. Pledge of Allegiance
3. Roll Call
4. Reading and Approval of Minutes: January 14, 2009
5. Communications – Thank you Jarvis Seniors
6. People requesting to be on the Agenda: - None
7. Athletics – Committee Report
  - A. TBSL report
  - B. TSC report
  - C. Titans
  - D. Time for Chairman
8. President/Special Events – committee report
  - A. Lake Project – Contractor Complete
  - B. Cahokia Songwriters – cancel
  - C. Movies in the Park – 5 movies
  - D. Jarvis Senior Trivia Night – Table – Upper level Wiesemeyer and #1 Pavilion Certificates
  - E. Chamber Auction - Table – Upper level Wiesemeyer and #1 Pavilion Certificates
  - F. Silver Creek Bible Fellowship KBK classes
  - G. Time for Chairman
9. Vice-President/Personnel – Committee Report
  - A. Resolution 2009-1
  - B. Time for Chairman
10. Secretary/Treasurer – Committee Report
  - A. Treasurer’s report for January 2009
  - B. Bills to be approved and paid for February 2009
  - C. Budget update
  - D. Time for Chairman
11. Insurance/Safety-Committee Report
  - A. Health Insurance – employees
  - B. Time for Chairman
12. Grounds/Beautification – Committee Report
  - A. Time for Chairman
13. Buildings/Equipment – Committee Report
  - A. Titan utilities – sewer only
  - B. Time for Chairman
14. Comments from citizens not on the agenda before 7:00 P.M.
15. Media Comments/Questions
16. Adjournment – No later than 9:30 P.M.

