

Tri-Township Park District



Tri-Township Park District ♦ 409 Collinsville Road ♦ Troy, Illinois 62294
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TRI-TOWNSHIP PARK DISTRICT
Park Board Meeting
Tri-Township Park District Community Center
410 Wickliffe
Troy, IL 62294
July 8, 2009 – 7:00 PM

1. Call Meeting to Order
2. Pledge of Allegiance
3. Roll Call
4. Reading and Approval of Minutes: June 10, 2009, June 22, 2009 July 1, 2009
5. Communication -none
6. People requesting to be on the Agenda –no one
7. Executive – committee
 - A. Work Shop held June 15, 2009
 - B. Child Labor Laws
 - C. Secretary/Treasurer – report
 1. Treasurer's Report for June 2009
 2. Bills to be approved and paid for July 2009
 - D. Special events – See Card
 - E. Time for Chairman
8. Operations – committee
 - A. Work Shop held June 25, 2009
 - B. Site supervisor monthly allotment of \$5,000
 - C. Office manager monthly allotment of \$1,000
 - D. Move field and concession lighting costs to TBSL & TSC
 - E. Make sports leagues independent
 1. Motion: To dissolve relationship with TBSL & TSC making both leagues independent of the Park District. Tri-Township Park District would only maintain fields. Lining of fields and base arrangement would be athletic groups' responsibility.
 - F. Time for Chairman
9. Athletics – Committee Report
 - A. TBSL
 - 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.