



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, Illinois

March 11, 2009 - 7:00 P.M.

- 1. Call Meeting to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Reading and Approval of Minutes: February 11, 2009**

Communications –None
- 5. People requesting to be on the Agenda: Rob Kowalski – Juventus Premier Futbol Club: Larry Dulaney – citizen: Brian Braun - softball**
- 7. Athletics-Committee Report**
 - A. TBSL Report**
 - B. TSC Report**
 - C. Titans**
 - D. Use of field policy -requests**
 - E. Time for Chairman**
- 8. President/Special Events – committee report**
 - A. Grant Update**
 - B. IAPD Conference May 5-6, 2009 Springfield**
 - C. Master Plan 101**
 - D. 41 Acre Development Plan**
 - E. Time for Chairman**
- 9. Vice-President/Personnel - Committee Report**
 - A. Time for Chairman**
- 10. Secretary/Treasurer – Committee Report**
 - A. Treasurer’s report for February 2009**
 - B. Bills to be approved and paid for March 2009**
 - C. Time for Chairman**
- 11. Insurance/Safety-Committee Report**
 - A. Health Insurance - employees**
 - B. Time for Chairman**
- 12. Grounds/Beautification-Committee Report**
 - A. TruGreen**
 - B. Time for Chairman**
- 13. Buildings/Equipment – Committee Report**
 - A. Surplus property**
 - 1. chairs from center, old desk, 8 round tables, 2 tan file cabinets**
 - B. Taking down fence on western property line**
 - 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.**