



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, Illinois

April 8, 2009 - 7:00 P.M.

- 1. Call Meeting to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Reading and Approval of Minutes: March 11, 2009**
- 5. Communications – Thank you – Jarvis Township Senior Citizens**
- 6. People requesting to be on the Agenda: Rob Kowalski – Juventus Premier Futbol Club:**
- 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. Bridge Grant Update**
 - 1. Steel – Aluminum**
 - 2. Wood – metal**
 - 3. Flat - arch**
 - B. Chamber Auction – April 17**
 - C. Proposed realignment of committee staffing**
 - D. Time for Chairman**
- 9. Vice-President/Personnel - Committee Report**
 - A. Time for Chairman**
- 10. Secretary/Treasurer – Committee Report**
 - A. Treasurer’s report for March 2009**
 - B. Bills to be approved and paid for April 2009**
 - C. Time for Chairman**
- 11. Insurance/Safety-Committee Report**
 - A. Time for Chairman**
- 12. Grounds/Beautification-Committee Report**
 - A. Time for Chairman**
- 13. Buildings/Equipment – Committee Report**
 - A. Surplus property - update**
 - 1. chairs from center, old desk, 2 tan file cabinets**
 - 2. Sealed bids for 2 pieces of equipment**
 - B. 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.**