

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
May 13, 2009 – 7:00 PM

1. Call Meeting to Order
2. Pledge of Allegiance
3. Seating of new elected officials – Bud Adelhardt and Kevin Woodring
4. Roll Call
5. Reading and Approval of Minutes: April 8 and April 22, 2009
6. Communication – Thank you – Fran Colter
7. People requesting to be on the Agenda – Rob Kowalski – Juventus Premier Futbol Club
8. Athletics – Committee Report
 - A. TBSL Report
 - B. TSC Report
 - C. Titans
 - D. Time for Chairman
9. President/Special Events – committee report
 - E. Board committee positions
 - F. Election of Officers
 - G. Bridge bid – June 22, 2009
 - H. Madison County Recycling Grant
 - I. Juventus Soccer Tournament – June 12-14, 2009 – 250+ Teams
 1. Staff
 2. Fields to use
 3. Concession
 4. Services
 5. Skate park
 6. Concession
 - J. 2009 Troy Summer Family Fun formerly Arts under the Stars
 - K. Easter Egg hunt 2010
 - L. Time for Chairman
10. Vice-President/Personnel - Committee Report
 - A. Time for Chairman
11. Secretary/Treasurer – Committee Report
 - A. Treasurer's Report for April 2009
 - B. Bills to be approved and paid for May 2009
 - C. Audit proposal
 - D. Time for Chairman
12. Insurance/Safety – Committee Report
 - A. Future lake project with state
 - B. Time for Chairman
13. Ground/Beautification – Committee Report
 - A. Time for Chairman
14. Buildings/Equipment – Committee Report
 - A. Park Keying System – Baseball field lights
 - B. Basketball Court reconfiguration
15. Comments from citizens not on the agenda before 9:00 p.m.
16. Media Comments/Questions
17. Adjournment – No later than 9:30 p.m.

