



## TRI TOWNSHIP PARK DISTRICT

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TRI-TOWNSHIP PARK DISTRICT  
Park Board meeting  
Tri-Township Park District Community Center  
410 Wickliffe  
Troy, IL 62294  
January 13, 2010- 7:00 PM

1. Call meeting to order
2. Pledge of Allegiance
3. Roll Call
4. Reading and Approval of Minutes: Per recording for Dec. 9, 2009
5. Communication - Thank you from Bank of Edwardsville
6. People requesting to be on the Agenda - None
7. Executive - Committee
  - A. Pep Grant - Decision Time - Due Feb 12, 2010
  - B. Secretary/Treasurer - report
    1. Treasurer's Report for December 2009
    2. Bills to be approved and paid for January 2010
  - C. Credit Card Program
  - D. Closure on Dept of Labor Investigation
  - E. IAPD Conference / Volunteer
  - F. Time for Chairman
8. Operations - Committee
  - A. Gateway Green Conference
  - B. Search for Recreation Programmer - Approve moving forward
  - C. Registration dates for Tri-Township Baseball and Softball
  - D. Windows
  - E. Soccer building
  - F. Yoga Class - rental fee - lower level
  - F. Time for Chairman
9. Athletics - Committee
  - A. Athletic Committee Workshop - minutes
  - B. Titans
  - C. Time for Chairman
10. Comments from citizens not on the agenda before 9:00 pm.
11. Media Comments/Questions
12. Adjournment - No later than 9:30 pm.