



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
February 9th - 7:00PM

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Reading and Approval of Minutes: January 12th, 2011
5. People requesting to be on the Agenda: None
6. Executive Committee
 - A. Secretary/Treasurer - report
 - B. Bills to be approved and paid for Feb. 2011.
 - C. Notes from Emergency Board Meeting 1-12-2011
 - D. The resignation of Commissioner Chris Wasser
 - E. Fire Safety Proposal for the Community Center
 - F. The PEP Grant 2011
 - G. Environmental Grant 2011
 - H. Time for Chairman
7. Operations - Committee.
 - A. Update on Insurance for damages to play ground
 - B. Time for the Chairman
8. Roads and Grounds
 - A. Roads
 - B. Trails
 - C. Update on ramp for the Park Office

D. Time for Chairman

9. Athletics - Committee

A. Baseball/Softball Updates

B. Soccer - Updates

C. Time for Chairman

10. Adjournment - Closed Session - Personnel/Employee Issues

11. Written Communications/Thank You cards/Letters

12. Comments from citizens not on the agenda before 9pm

13. Media Comments/Questions

14. Adjournment - No later than 9:30pm.