

TRI-TOWNSHIP PARK DISTRICT  
Park Board Meeting  
Tri-Township Park District Park Office  
409 Collinsville Road  
Troy, IL 62294  
October 17, 2012 – 7:00PM  
(Rescheduled from Oct.10, 2012)

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Reading and Approval of Minutes September 12, 2011
5. People requesting to be on the agenda:
  - A. Merle Ottwein – New Lake Project
  - B. Jessica Dudley, Troy Co-Op
6. Executive Committee
  - A. Secretary/Treasurer - report
  - B. Bills to be approved and paid for October 2012.
  - C. 284 Riggin Road Property – Update
    1. Price lists for equipment
  - E. Time for Chairman
7. Operations - Committee.
  - A. New pavilion update – Pav.#8
  - B. Concession stand update
  - C. Time for Chairman
8. Roads and Grounds
  - A. Roads
  - B. Trail
  - C. Time for Chairman
9. Athletics - Committee
  - A. Baseball/Softball Update
  - B. Soccer – Updates
  - C. Time for Chairman
10. Update Maintenance Supervisor/Office Manager
  - A. Maintenance Supervisor
    1. Fence update for skate park

2. Lighting in the park – update
3. Petting Zoo, Penny the Pig
4. Traffic on walking trails - concerns

B. Office Manager- Park Board Business Updates/Written Communications/Thank you/Letters.

1. Community Level-Boy Scout Troup #226 Christmas Party Dec. 9<sup>th</sup> 2012
2. Thank you, St. Paul Lutheran Church
3. Rotary Club request for a speaker- dates they have open for speaker

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

12. Media Comments/Questions

13. Closed Session –

1. Employee Issues (if needed)

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