

TRI-TOWNSHIP PARK DISTRICT
Park Board Meeting
Tri-Township Park District Park Office
409 Collinsville Road
Troy, IL 62294
November 14, 2012 – 7:00PM

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Reading and Approval of Minutes October 10, 2011
5. People requesting to be on the agenda:
 - A. Merle Ottwein – New Lake Project
 - B. Naming of the Skate Park area
6. Executive Committee
 - A. Secretary/Treasurer - report
 - B. Bills to be approved and paid for November 2012.
 - C. 284 Riggins Road Property – Update
 1. Opening Day
 - D. Tax Levy for 2012-2013
 - E. Dates for Tri-Township Park District Board Meeting 2013
 - F. Holiday Hours Observed by the Tri-Township Park District 2013
 - G. Time for Chairman
7. Operations - Committee.
 - A. Review of Troy co-op/Farms
 - B. Santa's Village
 - 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. Update on fence at skate park area
2. Water softer & Water cooler/Spin City

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

1. Dates the Seniors request the use of the Community Hall for 2013.
2. Donation of the Community Ctr/Troy Historical Society-Woman's Club-Genealogical Society
3. Email from citizen concerning co-op in the park
4. Girl Scout Troop #539 Troy, use of the lower level

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.