

TRI-TOWNSHIP PARK DISTRICT
Park Board Meeting
Tri-Township Park District Park Office
409 Collinsville Road
Troy, IL 62294
September 12, 2012 – 7:00PM

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Reading and Approval of Minutes August 8, 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 September 2012.
 - C. 284 Riggins Road Property – Update
 1. Introduction of Bennie Parr, Jr.
 2. Painting/plumbing/refinishing floor
 - D.
 - E. Time for Chairman
7. Operations - Committee.
 - A. Dish washer-Community Ctr. Update
 - B. Concession stand update
 - C. Tree Memorials-additional Information
 - D. Attempted fire & vandalism at Pav#10
 - E. Fencing in of the Skate Park area with set-times to close it
 - F. 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

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

1. Troy VFW Post 976 – Veteran's Day Parade Nov. 11, 2012
2. Make a Wish/Walk for Wishes
3. Thank You Letter-Ministries Unlimited
4. Rotary Club request for a speaker
5. Santa's Village – Dec.15th to 23rd, 2012

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.