

TRI-TOWNSHIP PARK DISTRICT  
Park Board Meeting  
410 Wickliffe, Troy, IL 62294  
October 9, 2013 – 7:00PM

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Reading and Approval of Minutes: September 11, 2013
5. People requesting to be on the agenda:
  - A. The Perfect Mound – Craig Dohm and Bill Lee
  - B. Connor Braasch Troop #38, Eagle Scout Project
6. Executive Committee
  - A. Secretary/Treasurer – report/Park and Spin City
  - B. Bills to be approved and paid for October 2013.
  - C. Time for Chairman
7. Operations - Committee.
  - A. Spin City - Update
  - B. Walking Trail Maps
  - C. Park Maps
  - D. Replacement of climbing structure on playground next soccer fields
  - E. Lockers from Spin City list it as surplus equipment to sell
  - F. Time for Chairman
8. Roads and Grounds
  - A. Roads
  - B. Trail
  - C. Fencing for the maintenance area
  - D. Replacement of Trees
  - E. Time for Chairman
9. Athletics - Committee
  - A. Baseball/Softball Update
    1. Purchase of Perfect Mound
    2. Weekend Tournament – Dominick Luchesi Day
  - B. Soccer – Updates
    1. Reseeding of Soccer fields
  - C. Time for Chairman

12. Update Maintenance Supervisor/Office Manager

A Maintenance Supervisor

1. Damages to the Park Information signs

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

1. Troy VFW Post 976-Annual Veteran's Day Parade-Sunday Nov.10<sup>th</sup> at 1pm
2. Partners for Pets/Paws & Claws Request to hold 2 fund raisers in the park – Saturday April 26<sup>th</sup> and June 7<sup>th</sup> 2014.
3. Thank You Card – St. Paul's Lutheran School
4. Thank you Letter – Troy/Maryville/St. Jacob/Marine Chamber of Commerce
5. Cub Scout Pack #4038-Lower Level 2<sup>nd</sup> & 4<sup>th</sup> Wednesday Oct thru March
6. Update on Adventure Night October 19, 2013
7. Update on Santa's Village Dec. 14<sup>th</sup> to Dec.22<sup>nd</sup>, 2013
8. Troy Fire Protection District Assoc. Auxiliary-donations for the Auction

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

14. Media Comments/Questions:

15. Adjournment to Closed Session – Park Employee Issues

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