

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.10th at 1pm
2. Partners for Pets/Paws & Claws Request to hold 2 fund raisers in the park – Saturday April 26th and June 7th 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 2nd & 4th Wednesday Oct thru March
6. Update on Adventure Night October 19, 2013
7. Update on Santa's Village Dec. 14th to Dec.22nd, 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.