

TRI-TOWNSHIP PARK DISTRICT
Park Board Meeting
410 Wickliffe, Troy, IL 62294
June 12, 2013 – 7:00PM

1. Call to Order
2. Pledge of Allegiance
3. Swearing in of New Commissioner – Terry “Bud” Adelhardt
4. Oath of Office
5. Roll Call
6. Reading and Approval of Minutes: May 8, 2013
7. People requesting to be on the agenda:
 - A. None
8. Executive Committee
 - A. Secretary/Treasurer – report/Park and Spin City
 - B. Bills to be approved and paid for June 2013.
 - C. Spin City – Update
 - D. Realignment of Committees
 - E. Adopt Proposed Budget – Park & Spin City 2013-2014
 - F. Schedule Appropriations Ordinance Hearing and Special Board Meeting
 - G. Discuss New Park Attorney
 - H. Time for Chairman
9. Operations - Committee.
 - A. Spin City – Kids Skate Free Program
 - B. Time for Chairman
10. Roads and Grounds
 - A. Roads
 - B. Trail
 - C. Playground Areas
 - D. Petting Zoo
 - E. Rip Rap around Lake
 - F. Area behind maintenance shed
 - G. Commissioner’s Walk/stone’s on bridge
 - H. Time for Chairman

11. Athletics - Committee

- A. Baseball/Softball Update
- B. Soccer – Updates
- C. Time for Chairman

12. Update Maintenance Supervisor/Office Manager

A Maintenance Supervisor

1.

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

- 1. Friedens United Church of Christ-donation of Pav.#1Sept. 29th, 2013
- 2. Jarvis Senior's request Upper Level donation/Mouse Race-Oct,5, 2013
- 3. Washington Kettle Korn Company/4th July 2013
- 4. Pack #91 & the Webelo's/use Pav#5 & #2 for listed dates
- 5. St Jerome Church/outdoor mass/Barbeque in the park/Sept 29th
- 6. Troy Community Band/perform at the Gazebo-6/28 & 8/30

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

14. Media Comments/Questions:

15. Adjournment to Closed Session –

- 1. Employee Issues (if any)

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