

TRI-TOWNSHIP PARK DISTRICT  
Park Board Meeting  
410 Wickliffe, Troy, IL 62294  
August 14, 2013 – 7:00PM

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Reading and Approval of Minutes: July 10, 2013
5. People requesting to be on the agenda:
  - A. Gary Smith – Bradley R Smith 5K Run Update
6. Executive Committee
  - A. Secretary/Treasurer – report/Park and Spin City
  - B. Bills to be approved and paid for August 2013.
  - C. Discussion of pending Audit/Park and Spin City
  - D. Open bid for sale of equipment/Back Hoe
  - E. Discuss New Park Attorney - update
  - F. Time for Chairman
7. Operations - Committee.
  - A. Spin City - Update
  - B. Time for Chairman
8. Roads and Grounds
  - A. Roads
  - B. Trail
  - C. Garden Club Proposal
  - D. Time for Chairman
9. Athletics - Committee
  - A. Baseball/Softball Update
  - B. Soccer – Updates
  - C. Time for Chairman
12. Update Maintenance Supervisor/Office Manager
  - A Maintenance Supervisor
    1. Update on Tennis/Basketball courts
  - B. Office Manager-Park Board Business Updates/Written Communications/Thank you/Letters.
    1. Kettle Korn – 4<sup>th</sup> July Update

2. Cub Scout Den #9 request the use of Park office 2<sup>nd</sup> & 4<sup>th</sup> Tuesday @ month
3. Boy Scout Troop #91/Upper Level of Center-Sept. 22, 2013.
4. Pack's #38 & #91 request use of Pav. #10 Sept.12th/Recruiting
5. Triad Hockey Team Fund Raiser-Upper Level Ctr. Oct. 19, 2013
6. Girl Scout Cadette Troop #539/requesting Community Ctr/dates listed
7. Jarvis Township Seniors changing date for fund raiser.

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.