

TRI-TOWNSHIP PARK DISTRICT
Park Board Meeting
410 Wickliffe, Troy, IL 62294
December 11, 2013 – 7:00PM

1. Call to Order
2. Pledge of Allegiance
3. Nominations for vacant Commissioner chair
4. Swearing in of new Commissioner
5. Oath of Office
6. Roll Call
7. A.) Reading and Approval of Minutes: November 13, 2013
B.) Reading and Approval of Minutes: Special Board Meeting December 5, 2013
8. People requesting to be on the agenda: None
9. Executive Committee
 - A. Secretary/Treasurer – report/Park and Spin City
 - B. Bills to be approved and paid for November 2013.
 - C. Dates for Tri-Township Park District Board Meetings 2014
 - D. Holiday Hours Observed by the Tri-Township Park District 2014
 - E. Park Appreciation Dinner – Saturday Feb. 8th, 2014
 - F. Time for Chairman
10. Operations - Committee.
 - A. Spin City - Update
 - B. Time for Chairman
11. Roads and Grounds
 - A. Roads
 - B. Trail
 - C. Madison County PEP Grant 2014 – discussion of possible Vehicle Grant
 - D. Time for Chairman
11. Athletics - Committee
 - A. Baseball/Softball Update
 1. Athletic committee meeting notes 11/22/13
 - B. Soccer – Updates
 - C. Time for Chairman

12. Update Maintenance Supervisor/Office Manager

A Maintenance Supervisor

1. Update on Santa's Village

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

1. Jarvis Township Seniors request Upper Level for Feb 14-15 Trivia Night & Silent Auction Fundraiser

2. A.)Thank you letter from Anderson Hospital Auxiliary

B.)Request of Donation of the Upper Level for 2014 Fund Raiser/Anderson Hospital Auxiliary

3. VFW Thank You Note for use of the Park for Veteran's Day Parade 2014

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

14. Media Comments/Questions:

15. Adjournment to Closed Session – None

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