

**TRI-TOWNSHIP PARK DISTRICT**  
**Park Board Meeting**  
**410 Wickliffe, Troy, IL 62294**  
**October 8, 2014 – 7:00 PM**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Reading and Approval of Minutes - Board Meeting: September 10, 2014
5. People requesting to be on the agenda: None
6. Executive Committee
  - A. Secretary/Treasurer – report/Park and Spin City
  - B. Bills to be approved and paid for October 2014
  - C. Improvements on the Park Office Building
  - D. Time for Chairman
8. Operations - Committee
  - A. Spin City - Update
  - B. New bathroom facility in Maintenance Shed - update
  - C. Time for Chairman
9. Roads and Grounds
  - A. Roads
  - B. Trail
  - C. Placement of new pavilion
  - D. Additional “No Parking” signs in the Park
  - E. Time for Chairman
10. Athletics - Committee
  - A. Baseball/Softball Update
  - B. Soccer – Updates
  - C. Archery Range in the Park
  - D. Time for Chairman
11. Update Maintenance Supervisor/Office Manager:
  - A. Maintenance Supervisor
    1. Update on playground
  - B. Office Manager-Park Board Business Updates/Written Communications/Thank you/Letters.
    1. Boy Scout Troop #38 requests donation of Upper Level of Community Center for an overnight lock-in from 6pm Dec.5<sup>th</sup> to 7am Dec.6<sup>th</sup>.
    2. Pack #91 Request Upper Level Dec.12<sup>th</sup>, Christmas Party
    3. Boy Scout Troup #226 Request Upper Level Dec. 14<sup>th</sup>.
    4. Boy Scout Pack #38 Den #1 requests donation of the Lower Level Community Center 2<sup>nd</sup> And 4<sup>th</sup> Wednesday.
    5. Thank You Letter – St. Paul’s Lutheran Church and Request donation of the use of Pav #1 from Sept.13<sup>th</sup> to Sept. 19<sup>th</sup>, 2015 Rummage Sale.

6. Partners for Pets request the donation of Pav. #1 for Feb. 7<sup>th</sup>, 2015 for 5K Fund Raiser Walkers/Runners will have dogs with them.
7. Brown Troop #258 requests donation of Park Office for once a monthly meetings listed.
8. Cub Pack #38 request the donation of Park Office 1<sup>st</sup> Sunday Oct.5<sup>th</sup>, 2014 thru May 3rd, 2015 for committee meetings.
9. Thank you from Scott Conreux with Fire Soccer for use of the Community Center

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

13. Media Comments/Questions:

14. Closed Door Session: None

15. Adjournment - No later than 9:30pm