

TRI-TOWNSHIP PARK DISTRICT
Park Board Meeting
410 Wickliffe, Troy, IL 62294
March 12, 2014 – 7:00PM

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. A) Reading and Approval of Minutes - Board Meeting: February 12, 2014
B) Reading and Approval of Minutes – Executive Committee Meeting February 27, 2014
5. People requesting to be on the agenda:
 - A) Jeff Yates, Boy Scout Troop #38, Eagle Scout Project in the Park
 - B) Girl Scout Troop's #544 & #539/Project of Installing Water Station in the Park
6. Executive Committee
 - A. Secretary/Treasurer – report/Park and Spin City
 - B. Bills to be approved and paid for March 2014
 - C. Proposed New Lake Project in Park
 - D. Prevailing Wage 2014-2015
 - E. Realignment of Committees
 - F. Approving of the Troy Home coming being held in the Park July 2014
 - G. Time for Chairman
7. Operations - Committee
 - A. Spin City - Update
 - B. Time for Chairman
8. Roads and Grounds
 - A. Roads
 - B. Trail
 - C. Time for Chairman
9. Athletics - Committee
 - A. Baseball/Softball Update
 - B. Soccer – Updates
 - C. Soccer Club meeting notes – Feb. 4, 2014
 - D. Time for Chairman
10. Update Maintenance Supervisor/Office Manager
 - A. Maintenance Supervisor
 1. Lights for pavilion #1

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

1. Thank you letter – Jarvis Township Seniors
2. Troy Chamber of Commerce – 24th Annual Auction/Purchase of Table.
3. Scout Troop #1226, Eagle Ceremony April 19, 2014.
4. Cub Scout Pack #38, Pav #7 4/25/14 & 5/17/14
5. Titan's Football/donation of Upper Level/Trivia Night/May 3, 2014

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

12. Media Comments/Questions:

13. Adjournment to Closed Session – Annual Employee Raises

14. Adjournment - No later than 9:30pm