

TRI-TOWNSHIP PARK DISTRICT
Park Board Meeting
410 Wickliffe, Troy, IL 62294
May 14, 2014 – 7:00PM

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Election of Officers
5. Reading and Approval of Minutes - Board Meeting: April 9, 2014
6. People requesting to be on the agenda:
 - A. Conner Braasch-Troop #38, Walking Trail Project
 - B. Andy Bloom – Pickleball League in the Park
 - C. Presentation of Eagle Scout knives –
 1. Brian Reeves,
 2. Justin Mushill
 3. Benjamin Warnecke
 - D. Jean Myers – 1st Annual Downtown Days Festival June 13th & 14th, 2014
7. Executive Committee
 - A. Secretary/Treasurer – report/Park and Spin City
 - B. Bills to be approved and paid for May 2014
 - C. Proposed Budget – Park and Spin City 2014-2015
 - D. Time for Chairman
8. Operations - Committee
 - A. Spin City - Update
 - B. Back door/deck at park office
 - C. Time for Chairman
9. Roads and Grounds
 - A. Roads
 - B. Trail
 - C. New Pavilion
 - D. Time for Chairman
10. Athletics - Committee
 - A. Baseball/Softball Update
 - B. Soccer – Updates
 - C. Soccer Meeting Notes – April 1st, 2014
 - D. Time for Chairman

11. Update Maintenance Supervisor/Office Manager

A. Maintenance Supervisor

1. Water fountains
2. Update on PEP Grant 2014 Equipment
3. Price on new weed killer
4. New Mutt Mitt Station

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

1. American Legion Post #708/Memorial Day Program May 26, 2014
2. Navy Recruiter/Donation Pav.#4 June 7, 2014
3. Troy Community Band/Donate Gazebo for June 27th and August 29th
4. Triad High School Chorus/donation Pav.#1 May 22nd
5. Madison County Household Hazardous Waste Collection Day Sat. May 31st, 2014
6. Partners for Pets 5K/Thank you letter/request for use of the park June 7th 2015
7. Kool Kids Day Care/donation gazebo 5/23/14 class graduation
8. City of Troy/donation of the park July 4th fireworks display
9. Thank you card/Clay Cooper-Eagle Scout

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