

TRI-TOWNSHIP PARK DISTRICT
Park Board Meeting
410 Wickliffe, Troy, IL 62294
September 10, 2014 – 7:00 PM

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Reading and Approval of Minutes - Board Meeting: August 13, 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 September 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
 - 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. Retaining Wall around Lake
 - F. Time for Chairman
10. Athletics - Committee
 - A. Baseball/Softball Update
 - B. Soccer – Updates
 - C. Researching additional lighting for ball fields
 - D. Archery Range in the Park
 - E. Time for Chairman
11. Update Maintenance Supervisor/Office Manager:
 - A. Maintenance Supervisor
 1. Update on playground covering
 - B. Office Manager-Park Board Business Updates/Written Communications/Thank you/Letters.
 1. Girl Scout Troop #717 donations of Community Center for meetings-dates attached
 2. Girl Scout Troop #971 donations of Community Center for meetings-dates attached
 3. Tiger Cub Scout Pack #4038 donation of Community Center-Lower Level or Park Office 2nd & 4th Wednesdays each month.
 4. Triad Little Knights Wrestling Club donations of Pav.#10 Oct.9th 6-8pm.

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