

**TRI-TOWNSHIP PARK DISTRICT**  
**Park Board Meeting**  
**410 Wickliffe, Troy, IL 62294**  
**May 20, 2015 – 7:00 PM**

1. Call to Order
2. Pledge of Allegiance
3. Swearing in of New/Re-elected Commissioners
4. Oath of Office
5. Roll Call
6. Election of Officers
7. Verifying Results of April 7, 2015 Consolidated Election
8. Reading and Approval of Minutes - Board Meeting: April 8, 2015
  - Athletic Committee Meeting: April 16, 2015
  - Executive Committee Meeting: April 24, 2015
  - Troy Soccer Club Meeting: April 27, 2015
9. People requesting to be on the agenda:
10. Executive Committee
  - A. Secretary/Treasurer – report/Park and Spin City
  - B. Bills to be approved and paid for May 2015
  - C. Proposed Budget Park/Spin City 2015-2016
  - D. Lease for the Community Center - update
  - E. Troy Titans Football and Cheerleading Club Lease
  - F. Time for Chairman
11. Operations - Committee
  - A. Spin City - Update
  - B. Time for Chairman
12. Roads and Grounds
  - A. Roads
  - B. Trail
  - C. Approval of Madison County 2015 PEP Grant
  - D. Placement of new pavilion - update
  - E. Time for Chairman
13. Athletics - Committee
  - A. Baseball/Softball Update
  - B. Soccer – Updates
  - C. Time for Chairman

14. Update Maintenance Supervisor/Office Manager:

A. Maintenance Supervisor

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

1. Boy Scout Troop #1038 request the donation of the Upper Level of Community Center for Market Day Fund Raiser on July 27<sup>th</sup> and August 18<sup>th</sup>, 2015.
2. City of Troy requests the park employees deliver the Lion's Club stage downtown on the morning of Friday June 12<sup>th</sup> for the 2<sup>nd</sup> Annual Troy Downtown Day Festival and the showing of the movie "Marshall the Miracle Dog" on Saturday June 13<sup>th</sup> and the park to pick the stage up after the event.
3. St. Paul's Lutheran Church request adding an additional BBQ Fund Raiser to the Annual Rummage Sale on Saturday, September 19<sup>th</sup> at Pav. #1.
4. American Legion, Post 708 request the use of the Veteran's Memorial area for the Annual Memorial Day Program or Pavilion #1 in case of inclement weather on Monday May 25<sup>th</sup>, 2015 at 1PM, with 25 chairs and a podium.
5. Thank you note from Gateway Baptist Association.
6. Washington Kettle Corn Company request to be allowed to pop and sell kettle corn and soft drinks in the Park during the 2015, 4<sup>th</sup> of July fireworks.

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

16. Media Comments/Questions:

17. Closed Door Session: Employee Issues

18. Adjournment - No later than 9:30pm