

TRI-TOWNSHIP PARK DISTRICT
Park Board Meeting
410 Wickliffe, Troy, IL 62294
March 11, 2015 – 7:00 PM

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Reading and Approval of Minutes - Board Meeting: February 11, 2015
Reading and Approval of Minutes – Executive Meeting February 19, 2015
5. People requesting to be on the agenda:
 1. Gary Smith: BRSmith 5K
 2. Triad Boosters Club
6. Executive Committee
 - A. Secretary/Treasurer – report/Park and Spin City
 - B. Bills to be approved and paid for February 2015
 - C. Lease for Senior Community Center
 - D. Prevailing Wage 2015-2016
 - E. Time for Chairman
7. Operations - Committee
 - A. Spin City - Update
 - B. Time for Chairman
8. Roads and Grounds
 - A. Roads
 - B. Trail
 - C. Placement of new pavilion
 - D. Time for Chairman
9. Athletics - Committee
 - A. Baseball/Softball Update
 - B. Soccer – Updates
 - C. Time for Chairman
10. Update Maintenance Supervisor/Office Manager:
 - A. Maintenance Supervisor
 - B. Office Manager-Park Board Business Updates/Written Communications/Thank you/Letters.
 1. Letter from Henning Elementary “Beyond The Bell”
 2. Donation to the 2015 Easter Egg Hunt
 3. Donation for Silent Auction at the Triad Middle School
 4. Table for the Chamber of Commerce Dinner and Donation for the Auction.
 5. Thank you Letter from Jarvis Senior Citizens.

6. Troy Community Band request the use of the Gazebo Friday June 26th & Friday Aug 28th.

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

12. Media Comments/Questions:

13. Closed Door Session: None

14. Adjournment - No later than 9:30pm