

TRI-TOWNSHIP PARK DISTRICT
Park Board Meeting
410 Wickliffe, Troy, IL 62294
August 12, 2015 – 7:00 PM

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Reading and Approval of Minutes - Board Meeting: July 8, 2015
5. People requesting to be on the agenda:
 - A. Troy Fire Department- BBQ Bash
 - B. Connor Braasch Eagle Scout completion of mile marker bricks.
 - C. Joelle Massie working for Gold Award in Girl Scouts.
 - D. Tim Greenfield Santa's Village
 - E. Dan Jackson
6. Executive Committee
 - A. Secretary/Treasurer – report/Park and Spin City
 - B. Bills to be approved and paid for August 2015
 - C. Senior center update
 - D. Commissioner walk stone for Langenwalter
 - 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. Scott Conreux Fire soccer fundraiser donation of upper level of community center.
 2. Toby Mitchell Troop 226 would like use of the lake on August 15th to have their Cardboard boat regatta.

3. Girl Scout Troop 231 requesting donation of pavilion 6 for a Girl Scout Bridging Ceremony.

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