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TRI-TOWNSHIP PARK DISTRICT
Park Board meeting
Tri-Township Park District Community Center
410 Wickliffe
Troy, IL 62294
Dec. 9, 2009 - 7:00 PM

1. Call meeting to order
2. Pledge of Allegiance
3. Roll Call
4. Reading and Approval of Minutes: Nov. 12, 2009
5. Communication - Thank you from Partners for Pets
6. People requesting to be on the Agenda - None
7. Executive - Committee
 - A. Secretary/Treasurer - report
 1. Treasurer's Report for November 2009
 2. Bills to be approved and paid for December 2009
 - B. Update on Ill Dept of labor investigation
 - C. Special Events - Santa Village - see card
 - D. Time for Chairman
8. Operations - committee
 - A. Holidays for 2010
 - B. Meeting schedule for 2010
 - C. Search for Program Director
 - D. Gift certificates for employees
 - E. Time for Chairman
9. Athletics - committee
 - A. TBSL Report
 - B. TSC Report
 - C. Titans
 - D. Time for Chairman
10. Comments from citizens not on the agenda before 9:00 pm.
11. Media Comments/Questions
12. Adjournment - No later than 9:30 pm.