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## TRI-TOWNSHIP PARK DISTRICT Park Board meeting Tri-Township Park District Community Center 410 Wickliffe Troy, IL 62294 April 14, 2010- 7:00 PM

- 1. Call meeting to order
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Reading and Approval of Minutes: March 10, 2010
- 5. Communication None
- 6. People requesting to be on the Agenda Stephanie Williams Drumming Event Aug. 8, 2010
- 7. Executive Committee
  - A. Minutes from Executive meeting 4-12-10
  - B. Secretary/Treasurer report
    - 1. Treasurer's Report for March 2010
    - 2. Bills to be approved and paid for March 2010
  - C. Audit for 2008-2009
  - D. Tentative Budget
  - E. PEP Grant Soccer building
  - F. Loan for balance of Soccer building
  - G. Special Events Card
  - H. Easter Egg Hunt wrap up and next year April 16, 2011
  - I. Chamber Auction April 16, 2010
  - J. Time for Chairman
- 8. Operations committee
  - A. Senior loss \$56.94
  - B. Mowers
  - B. Time for Chairman
- 9. Roads and Grounds
  - A. Minutes from workshop 4-13-10
  - B. Petting Farm Vet inspections
  - C. Time for Chairman

## 10. Athletics - committee

- A Baseball-Softball Update
  - 1. Expenditure for updating schedules
  - 2. Uniform Equipment
  - 3. 676 players T-ball thru AA Ball
  - 4. 75 AAA players
- B. Soccer Report Registration starts 4-17-10
- 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.