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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.