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

- 1. Call to order
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Reading and Approval of Minutes: May 12 and June 9, 2010
- 5. Communication Thank you from Amer. Legion/VFW
- 6. People requesting to be on the Agenda: None
- 7. Executive Committee
 - A. Secretary/Treasurer report
 - 1. Treasurer's Report for June 2010
 - 2. Bills to be approved and paid for July 2010
 - C. Soccer Building -payment
 - D. Contract with Seniors 1. letter from renter
 - E. American Cancer Society Relay for Life
 - 1. \$95,000 \$100,000
 - 2. No date yet for 2011
 - F. Aug 8 100 Drummers in the Park
 - G. Eagle Scout Project/Recognition
 - 1. Project
 - 2. Knife/letter
 - H. Acknowledge Donation from Millie C. Shaffer Trust
 - I. Time for Chairman
- 8. Operations committee
 - A. Vending Machines Pav. #1 & Pav. #8
 - B. Security Cameras @ Wiesemeyer Community Center & Office

- C. Replacement of bridge and stairs at Park Office
- D. Replacement of ramp at Park Office
- E. Concession Stand Stats.
- F. Recycled Picnic Tables Recycling Grant
- G. Time for Chairman
- 9. Roads and Grounds
 - A. Fountain in Lake
 - B. Sidewalk to bridge
 - C. Pav. #1
 - D. Time for Chairman
- 10. Athletics committee
 - A Baseball-Softball Update
 - B. Soccer Report
 - C. Titans
 - D. Time for Chairman
- 11. Comments from citizens not on the agenda before 9:00 pm.
- 12. Media Comments/Questions
- 13. Adjournment No later than 9:30 pm.