



TRI TOWNSHIP PARK DISTRICT

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Troy, Illinois 62294

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TRI-TOWNSHIP PARK DISTRICT
Park Board Meeting
Tri-Township Park District Park Office
409 Collinsville Road
Troy, IL 62294
December 14th, 2011 - 7:00PM

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Reading and Approval of Minutes: November 9th, 2011
5. People requesting to be on the Agenda: Howard Held, CPA , The Scheffel Company
6. Executive Committee
 - A. Secretary/Treasurer - report
 - B. Bills to be approved and paid for December 2011.
 - C. Tax Levy for 2011-2012
 - D. Recommendation for contractor to replace the roof at the Community Center damaged by the storm.
 - E. Holiday Hours Observed by the Tri-Township Park District 2012
 - F. Dates for Tri-Township Park District Board Meetings 2012
 - G. Bonus Checks for Park Employees
 - H. Park Holiday Party – Jan 2012
 - F. Time for Chairman

7. Operations - Committee.
 - A. Changing procedure for rental and clean-up of the Community Center by renters
 - B. Increasing the charge of Memorial Bench's
 - C. Time for Chairman

8. Roads and Grounds
 - A. Roads
 - B. Trails
 - C. Looking into purchasing a boon/lift truck
 - D. Time for Chairman

9. Athletics - Committee
 - A. Baseball/Softball Updates
 - B. Soccer – Updates
 - C. Junior Grizzly's Ball Tournament April 2012
 - D. Donation to Baseball/In Memory of Derrick Wurth
 - E. Time for Chairman

10. Written Communications/Thank You cards/Letters: VFW-Veterans Day Parade, Boy Scout Troop #38, Thank You/Family of Jean Webb. Thank You-Troop #226

11. Comments from citizens not on the agenda before 9pm

12. Media Comments/Questions

13. Closed Session: Nothing on agenda

14. Adjournment - No later than 9:30pm.