

409 Collinsville Rd. 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
August 10th, 2011 - 7:00PM

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Reading and Approval of Minutes: July 13th, 2011
- 5. People requesting to be on the Agenda: None
- 6. Executive Committee
  - A. Secretary/Treasurer report
  - B. Bills to be approved and paid for August 2011.
  - C. Time for Chairman
- 7. Operations Committee.
  - A. Concession Stand Updates
  - B. New Pole Barn Structure Pavilion at old soccer stand site-Natural Structures
  - C. Partners 4 Pets October 15<sup>th</sup>, 2011
  - D. 5K Run to Raise Funds for Partners for Pets
  - E. Signage in the Park
  - F. Tribute to 9/11 in the Park
  - G. Time for Chairman

- 8. Roads and Grounds
  - A. Roads
  - B. Trails
  - C. Landscaping at the Park Office
  - D. Time for Chairman
- 9. Athletics Committee
  - A. Baseball/Softball Updates
  - B. Soccer Updates
  - C. Time for Chairman
- 10. Closed Session Real Estate Acquisition 5ILCS120\(c)(5) purchase or lease of real property
- 11. Written Communications/Thank You cards/Letters: None
- 12. Comments from citizens not on the agenda before 9pm
- 13. Media Comments/Questions
- 14 Adjournment No later than 9:30pm.