

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 September 14th, 2011 - 7:00PM

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Reading and Approval of Minutes: August 10th, 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 September 2011.
  - C. Audit/Auditor for the Park
  - D. Time for Chairman
- 7. Operations Committee.
  - A. Concession Stand Updates
  - B. Mark-up copy of the new map for the Park
  - C. Optimist Club
  - D. Time for Chairman

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