

TRI-TOWNSHIP PARK DISTRICT
Park Board Meeting
Tri-Township Park District Park Office
409 Collinsville Road
Troy, IL 62294
August 8, 2012 – 7:00PM

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Reading and Approval of Minutes July 11, 2011
5. People requesting to be on the agenda:
 1. Gary Smith – Bradley R Smith 5K/Silver Star Ceremony
6. Executive Committee
 - A. Secretary/Treasurer - report
 - B. Bills to be approved and paid for July 2012.
 - C. 284 Riggin Road Property – Update
 1. Bids for plumbing
 2. Bid for painting
 3. Bid for flooring
 4. Carpet cleaning
 5. Basketball Hoop/Manual-Electric
 6. RC Sports Seminar Kansas City/ Sept. 22/23/24, 2012
 - D. Update for overtime and holiday pay/employees
 - E. Time for Chairman
7. Operations - Committee.
 - A. Dish washer-Community Ctr. Repair \$/replacement\$
 - B. Concession stand update
 - C. Tree Memorials
 - D. Time for Chairman
8. Roads and Grounds
 - A. Roads
 - B. Trail
 - C. Time for Chairman
9. Athletics - Committee
 - A. Baseball/Softball Update
 - B. Soccer – Updates
 - C. Time for Chairman

10. Update Maintenance Supervisor/Office Manager
 - A. Maintenance Supervisor
 - B. Office Manager- Park Board Business Updates/Written Communications/Thank you's/Letters.
 1. Blake Weber-Volley Ball Courts-donated
 2. Update on Fire at Community Ctr
11. Comments from citizens not on the agenda before 9pm
12. Media Comments/Questions
13. Closed Session –
 1. Employee Issues (if needed)
14. Adjournment - No later than 9:30pm.