TRI-TOWNSHIP PARK DISTRICT

Park Board Meeting Community Center – 410 Wickliffe Troy, IL 62294 May 8, 2013 – 7:00PM

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Swearing in of New Commissioners
- 4. Oath of Office
- 5. Roll Call
- 6. Election of Officers
- 7. Verifying Results of April 9, 2013 Consolidated Election
- 8. Reading and Approval of Minutes April 10, 2013
- 9. People requesting to be on the agenda:
 - A. Daniel Jackson Home Coming 2013
- 10. Executive Committee
 - A. Secretary/Treasurer report/Park and Spin City
 - B. Bills to be approved and paid for May 2013.
 - C. Spin City Update
 - D. Proposed Budget Park & Spin City 2013-2014
 - E. Time for Chairman
- 11. Operations Committee.
 - A.
 - B. Time for Chairman
- 12. Roads and Grounds
 - A. Roads
 - B. Trail
 - C. Time for Chairman
- 13. Athletics Committee
 - A. Baseball/Softball Update
 - B. Soccer Updates
 - C. Time for Chairman

14. Update Maintenance Supervisor/Office Manager

- A Maintenance Supervisor
- 1. Trooper Deatherage Rally Update
- 2. Rental Donations at Center/possible responsible for cleaning up hall
- 3. Time restriction on getting into center
- A. Office Manager-Park Board Business Updates/Written Communications/Thank you/Letters.
 - 1. Thank you Note Jr. Grizzlies Team
 - 2. Girl Scout Troup #441/request Pav. 5th June 14, 2013
- 15. Comments from citizens not on the agenda before 9pm
- 16. Media Comments/Questions:
- 17. Adjournment to Closed Session
 - 1. Employee Issues
- 18. Adjournment No later than 9:30pm.