

TRI-TOWNSHIP PARK DISTRICT
Park Board Meeting
410 Wickliffe, Troy, IL 62294
January 14, 2015 – 7:00 PM

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Reading and Approval of Minutes - Board Meeting: December 10, 2014
5. People requesting to be on the agenda:
 1. Daniel Jackson, Troy Lion's Club, Troy Home Coming
July 23, 24, 25 2015.
 2. Gateway Business Services – Tri-Township Park Audit Report
 3. Triad Athletic Boosters, Wiffle Ball Tournament April 18, 2015.
6. Executive Committee
 - A. Secretary/Treasurer – report/Park and Spin City
 - B. Bills to be approved and paid for January 2015
 - C. Ordinance 2015-01 No Parking Zone
 - D. PEP Grant 2015
 - E. Time for Chairman
7. Operations - Committee
 - A. Spin City - Update
 - B. Replacement of Large Tractor
 - C. Time for Chairman
8. Roads and Grounds
 - A. Roads
 - B. Trail
 - C. Placement of new pavilion
 - D. Bids for New Tractor
 - E. 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
 1. Adding of additional electrical circuits to the outside of the Community Center.
 2. Anthony Fencing to do estimate on rebuilding fencing on baseball field #2.
 3. Update on new bathroom at shed.

- B. Office Manager-Park Board Business Updates/Written Communications/Thank you/Letters.
1. Boy Scout Troop #38 request the use of the Upper Level and several pavilions for 2015 meetings, dates listed on request.
 2. Cub Scout Pack #38 request the use of Pav #7 for Friday April 17 and Saturday May 16, 2015
 3. Jr. Gateway Grizzlies request the donation of the Upper Level of Community Center on Saturday March 28th for a fund raiser.
 4. Several Troy baseball teams request the donation of the Community Center for uniform fittings on Sunday January 18, 2015.

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

12. Media Comments/Questions:

13. Closed Door Session: Personnel/Employee New Hiring

14. Adjournment - No later than 9:30pm