

TRI-TOWNSHIP PARK DISTRICT
Appropriation Ordinance Hearing
410 Wickliffe, Troy, IL 62294
June 10, 2015 – 6:45 PM

1. Call to Order
2. Roll Call
3. Proposed Appropriation Ordinance for fiscal year 2015-2016 65ILCS 5/8-1-7
4. Adjournment of hearing

TRI-TOWNSHIP PARK DISTRICT
Park Board Meeting
410 Wickliffe, Troy, IL 62294
June 10, 2015 – 7:00 PM

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Reading and Approval of Minutes - Board Meeting: May 20, 2015
5. People requesting to be on the agenda:
 1. Friedens Church Lunch Program in the Park
 2. Dario Mackins, Sales Manager, Wisper ISP, Inc., WiFi Services
 3. Taylor Clark Soccer Tournament, August 1, 2015
 4. Jarvis Township Senior Lease – Scott Weisehan and Maxine Murphy
6. Executive Committee
 - A. Secretary/Treasurer – report/Park and Spin City
 - B. Bills to be approved and paid for June 2015
 - C. Annual Appropriations Ordinance No. 2015-03 65 ILCS 5/8-1-7
 - D. Time for Chairman
7. Operations - Committee
 - A. Spin City - Update
 - B. Time for Chairman
8. Roads and Grounds
 - A. Roads

- B. Trail
- C. Placement of new pavilion-update
- D. 2015 Madison County Sustainability Grant approval letter
- E. Time for Chairman

9. Athletics - Committee

- A. Baseball/Softball Update
- B. Soccer – Updates
- C. Kickball Tournament for Special Olympics, Aug.8th, 2015...ball fields 8,9,10, tee-ball and Pav's 10,11,12,13,14.
- D. Time for Chairman

10. Update Maintenance Supervisor/Office Manager:

- A. Maintenance Supervisor
 - 1. Lake Fountain Issues – American Aeration Outdoors
- B. Office Manager-Park Board Business Updates/Written Communications/Thank you/Letters.
 - 1. Liberty Village of Maryville request the donation of Pav.#6 June 23, 2015.
 - 2. Cub Scout Pack #91 request the use of Pav #5 July 18, for Annual Rain-gutter Regatta.

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

12. Media Comments/Questions:

13. Closed Door Session: Employee Issues

14. Adjournment - No later than 9:30pm