

TRI-TOWNSHIP PARK DISTRICT
Park Board Meeting
410 Wickliffe, Troy, IL 62294
January 8, 2014 – 7:00PM

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Reading and Approval of Minutes: December 11, 2013
5. People requesting to be on the agenda:
 - A) Jessica Coleman
 - B) Joann Berry, Gateway Business Services
6. Executive Committee
 - A. Secretary/Treasurer – report/Park and Spin City
 - B. Bills to be approved and paid for January 2014
 - C. Time for Chairman
7. Operations - Committee
 - A. Spin City - Update
 - B. Time for Chairman
8. Roads and Grounds
 - A. Roads
 - B. Trail
 - C. Madison County PEP Grant 2014 – discussion of possible Vehicle Grant
 - D. Time for Chairman
9. Athletics - Committee
 - A. Baseball/Softball Update
 - 1) Portable pitching mounds
 - 2) New Storage Shed for baseball/softball equipment
 - B. Soccer – Updates
 - C. Tennis League
 - D. Time for Chairman
10. Update Maintenance Supervisor/Office Manager
 - A. Maintenance Supervisor
 1. Repairs for batwing tractor/cost/possible replacement

B. Office Manager-Park Board Business Updates/Written Communications/Thank you/Letters.

1. 2014 Chamber Board Calendar/Events in the Park for 2014

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

12. Media Comments/Questions:

13. Adjournment to Closed Session – None

14. Adjournment - No later than 9:30pm