



Tri-Township Park District ♦ 409 Collinsville Road ♦ Troy, Illinois 62294
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TRI-TOWNSHIP PARK DISTRICT
Park Board Meeting
Tri- Township Park District Community Center
410 Wickliffe
Troy, Illinois
January 9, 2008 - 7:00 P.M.

- 1. Call Meeting to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Reading and Approval of Minutes: December 12, 2007**
- 5. Communications - None**
- 6. People requesting to be on the Agenda-None**
- 7. Athletics-Committee Report**
 - A. TBSL Report**
 - B. TSC Report**
 - C. Time for Chairman**
- 8. President/Special Events – committee report**
 - A. EPS – 24 Hour Surveillance Towers – in progress**
 - B. New Website Design - www.tritownshippark.org**
 - C. Rental Agreement Forms**
 - D. Grant projects**
 - 1. Recycling Grant – resolution**
 - 2. PEP Grant – meeting Jan 14**
 - E. Convention delegates – Jan 24-26**
Dale, Tim, and Kevin
 - F. Art Under the Stars**
 - G. Attendance – ordinance 1990-1**
 - H. Chamber Auction**
 - 1. Free rental of Pav #1**
 - 2. Free rental of Upper level Comm. Ctr.**
 - I. Time for Chairman**

- 9. Vice-President/Personnel - Committee Report**
 - A. Seasonal Employment**
 - B. Time for Chairman**

- 10. Secretary/Treasurer – Committee Report**
 - A. Treasurer’s report for December 2007**
 - B. Bills to be approved and paid for December 2007**
 - C. Budget for 2008**
 - D. Audit**
 - E. Time for Chairman**

- 11. Insurance/Safety-Committee Report**
 - A. Time for Chairman**

- 12. Grounds/Beautification-Committee Report**
 - A. Lake Project**
 - B. Time for Chairman**

- 13. Buildings/Equipment – Committee Report**
 - A. Park Keying System Report**
 - B. New Park Truck Ordered**
 - C. Fence repair**
 - D. Grant - water park**
 - E. Time for Chairman**

- 14. Comments from citizens not on the agenda before 9:00 P.M.**

- 15. Media Comments/Questions**

- 16. Adjournment- No Later Than 9:30 P.M.**