



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**

**October 8, 2008 - 7:00 P.M.**

- 1. Call Meeting to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Reading and Approval of Minutes: September 10, 2008**
- 5. Communications –None**
- 6. People requesting to be on the Agenda-Jenny Oates, Relay for Life**
- 7. Athletics-Committee Report**
  - A. TBSL Report**
  - B. TSC Report**
  - C. Time for Chairman**
- 8. President/Special Events – committee report**
  - A. Lake Project**
  - B. Triad Middle School – Cross Country Meet Oct 9**
  - C. Kensington Parque – Brase property - Yes/No**
  - E. Adventure Night – October 25, 2008**
  - F. Addition of 3<sup>rd</sup> full time position**
  - G. Time for Chairman**
- 9. Vice-President/Personnel - Committee Report**
  - A. Skatepark**
  - B. Speeding and pedestrian safety**
  - C. Time for Chairman**
- 10. Secretary/Treasurer – Committee Report**
  - A. Treasurer’s report for September 2008**
  - B. Bills to be approved and paid for October 2008**
  - C. Meeting schedule for 2009**
  - D. Time for Chairman**
- 11. Insurance/Safety-Committee Report**
  - A. Vandalism #14**
  - B. Time for Chairman**
- 12. Grounds/Beautification-Committee Report**
  - A. Klaustermeier Park Committee Report**
  - B. Time for Chairman**
- 13. Buildings/Equipment – Committee Report**
  - A. Titan utilities - sewer only**
  - B. Generator for Community center - Received**
  - C. New Restroom – Sidewalks/Landscaping**
  - D. 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.**