



TRI-TOWNSHIP PARK DISTRICT
Park Board Meeting
Tri- Township Park District Community Center
410 Wickliffe
Troy, Illinois
July 9, 2008 - 7:00 P.M.

- 1. Call Meeting to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Reading and Approval of Minutes: June 18, 2008**
- 5. Communications –Thank you notes**
- 6. People requesting to be on the Agenda-Norris Brase - Kensington
Dave Nonn – Titans if available**
- 7. Athletics-Committee Report**
 - A. TBSL Report**
 - B. TSC Report**
 - C. Time for Chairman**
- 8. President/Special Events – committee report**
 - A. Oslad Grant 2009**
 - B. Homecoming – July 25 and July 26**
 - C. Time for Chairman**
- 9. Vice-President/Personnel - Committee Report**
 - A. Owen Brendel dedication**
 - B. Time for Chairman**
- 10. Secretary/Treasurer – Committee Report**
 - A. Treasurer’s report for May 2008**
 - B. Bills to be approved and paid for July 2008**
 - C. Time for Chairman**
- 11. Insurance/Safety-Committee Report**
 - A. Time for Chairman**
- 12. Grounds/Beautification-Committee Report**
 - A. Klaustermeier Park Committee Report**
 - B. Time for Chairman**
- 13. Buildings/Equipment – Committee Report**
 - A. Reserved signs**
 - B. Pavilion Relocations to Upper Ball Fields – Site Prep**
 - C. Generator for Wiesemeyer center - replacement**
 - C. 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.**