

Tri-Township Park District ♦ 409 Collinsville Road ♦ Troy, Illinois 62294 Phone 618-667-6887 ♦ Fax 618-667-7355

> TRI-TOWNSHIP PARK DISTRICT Park Board Meeting Tri-Township Park District Community Center 410 Wickliffe Troy, IL 62294 June 10, 2009 – 7:00 PM

- 1. Call Meeting to Order
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Reading and Approval of Minutes: May 13, 2009
- 5. Communication -none
- 6. People requesting to be on the Agenda -no one
- 7. Athletics Committee Report
  - A. TBSL
  - B. TSC Report
  - C. TitansD. Time for Chairman
- 8. President/Special Events committee report
  - A. Board committee positions
  - B. Election of Officers
  - C. June 4 Child Labor Law Meeting
  - D. Relay for Life June 12
  - E. Blood Drive-June 17 3-7 pm lower level
  - F. Time for Chairman
- 9. Vice-President/Personnel Committee Report A. Time for Chairman
- 10. Secretary/Treasurer Committee Report
  - A. Treasurer's Report for May 2009
  - B. Bills to be approved and paid for June 2009
  - C. Approval of budget
  - D. Time for Chairman
- 11. Insurance/Safety Committee Report A. Time for Chairman
- 12. Ground/Beautification Committee Report A Time for Chairman
- 13. Buildings/Equipment Committee Report A. John Satoris
  - B. 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.