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TRI-TOWNSHIP PARK DISTRICT Park Board Meeting Tri-Township Park District Community Center 410 Wickliffe Troy, IL 62294 November, 10th, 2010 - 7:00PM

1. Call to Order

- 2. Pledge of Allegiance
- 3. Roll Call
- 4. A. Reading and Approval of Minutes: October 13th, 2010,
- 5. People requesting to be on the Agenda: None
- 6. Executive Committee
 - A. Secretary/Treasurer report
 - B. Bills to be approved and paid for Nov. 2010.
 - C. Tax Levy for next year.
 - D. New stove for the Community Center
 - E. Holiday Dinner for Commissioners, Department Heads, & Spouse's
 - F. IAPD Conference In Chicago
 - G. Time for Chairman
- 7. Operations Committee.A Updating Rental Agreements for Wiesemeyer & Cleaning Check list for renters & cleaning staffB. Damages to bathrooms and other areas in the Park.
 - C. Time for Chairman
- 8. Roads and Grounds
 - A. Roads
 - B. Trails
 - C. Bridge & Ramp improvements updates

D. Time for Chairman

- 9. Athletics Committee A. Notes from Athletic Committee meeting Nov. 10th, 2010
 - B. Baseball/Softball Updates
 - C. Soccer Updates
 - D. Time for Chairman
- 10. Written Communications/Thank You cards/Letters
- 11. Comments from citizens not on the agenda before 9pm
- 12. Media Comments/Questions
- 13. Adjournment No later than 9:30pm.