409 Collinsville Rd. Troy, Illinois 62294

Phone: 618.667.6887 Fax: 618.667.7355

## TRI-TOWNSHIP PARK DISTRICT

Tri-Township Park District Community Center
410 Wickliffe
Troy, IL 62294
February 10, 2010- 7:00 PM

- 1. Call meeting to order
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Approval of minutes from: November 23, 2009, November 30, 2009, December 9, 2009 January 13, 2010, and January 20, 2010
- 5. Appointment of Commissioner replacing Tim Greenfield. Swearing in and seating.
- 6. People requesting to be on the agenda: None
- 7. Executive Committee:
  - A. Balance sheet for January 2010
  - B. Bills payable for February 2010
  - C. PEP Grant
  - D. Recycling Grant
  - E. Expenses for Santa Village for 2009
  - F. Senior Trivia Night Table/Free rentals March 6
  - G. Chamber -Dinner and Auction April 16 Table/Free rentals
  - H. Realignment of Committees
  - I. Time for Chairman
- 8. Operations Committee:
  - A. Bids for Soccer building
  - B. Quotes for Recycled Picnic Tables
  - C. Quote for Night light behind the Community Center
  - D. Quote for plumbing installation at Field #4 Concession
  - E. Bid for mower replacement
  - F. Time for Chairman
- 8. Athletic Committee:
  - A. Athletic Committee Minutes
  - B. Registrations for Baseball and Softball
  - C. Field # 1
  - D. Dave Lauer
  - E. Titans
  - F. Time for Chairman
- 8. Comments from citizens not on the agenda before 9:00 pm.
- 9. Media Comments/Questions
- 10 Adjournment No later than 9:30 pm.