

TRI-TOWNSHIP PARK DISTRICT  
Park Board Meeting  
Tri-Township Park District Park Office  
409 Collinsville Road  
Troy, IL 62294  
April 11, 2012 - 7:00PM

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Reading and Approval of Minutes March 14, 2011
5. People requesting to be on the agenda:
6. Executive Committee
  - A. Secretary/Treasurer - report
  - B. Bills to be approved and paid for April 2012.
  - C. Proposed Budget 2012-2013
  - D. Time for Chairman
7. Operations - Committee.
  - A. E-Waste Collection Event
  - B. Concession stand opened/Boy Scout Lumberjack
  - C. Madison County PEP Grant
  - D. Liberty Power – to switching power companies
  - E. Time for Chairman
8. Roads and Grounds
  - A. Roads
  - B. Trail
  - C. Time for Chairman
9. Athletics - Committee
  - A. Baseball/Softball Updates
  - B. Soccer – Updates
  - C. SISL U-12 Girls/Soccer Fields/Jason Besserman
  - D. Proposed Raise for Referee Pay Rate
  - E. Time for Chairman
10. Update Maintenance Supervisor/Office Manager
  - A. Maintenance Supervisor
  - B. Office Manager

11. Written Communications/Thank You cards/Letters:
  1. Email-Henry Panethiere
  2. Letter-Triad Varsity Dance Team
  3. Troy Girl Scout Troop #441 request to do community service project
  4. Foundation for Success request the use of Pav. #10.
12. Comments from citizens not on the agenda before 9pm
13. Media Comments/Questions
14. Closed Session –
  1. Real Estate Acquisition 5ILCS120\c(5) purchase or lease of real property
  2. Employee Issues
15. Adjournment - No later than 9:30pm.