

**TRI-TOWNSHIP PARK DISTRICT**  
**Park Board Meeting**  
**410 Wickliffe, Troy, IL 62294**  
**August 13, 2014 – 7:00 PM**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Reading and Approval of Minutes - Board Meeting: July 9, 2014
5. People requesting to be on the agenda:
  - A. Daniel Jackson: Troy Lion's Club, Home Coming 2014 and repair project of wooden picnic tables in the Park.
6. Executive Committee
  - A. Secretary/Treasurer – report/Park and Spin City
  - B. Bills to be approved and paid for August 2014
  - C. Improvements on the Park Office Building
  - D. Park Facility Donations
  - E. Time for Chairman
8. Operations - Committee
  - A. Spin City - Update
  - B. Time for Chairman
9. Roads and Grounds
  - A. Roads
  - B. Trail
  - C. Placement of new pavilion
  - D. Time for Chairman
10. Athletics - Committee
  - A. Baseball/Softball Update
  - B. Soccer – Updates
  - C. Archery and Instructional Sessions
  - D. Time for Chairman
11. Update Maintenance Supervisor/Office Manager:
  - A. Maintenance Supervisor
    1. Camera's for Security in Park
    2. Update on Landscaping in Park
    3. Soccer field updates
    4. Playground Equipment/playground covering
  - B. Office Manager-Park Board Business Updates/Written Communications/Thank you/Letters.
    1. Troy Girl Scout Senior Troop #539/donation upper or lower level Community Center Aug. 2014- May 2015 every other Sunday.
    2. Thank you/Ministries Unlimited
    3. Thank you/Chamber of Commerce
    4. Thank you/Girl Scout Troop's #544 & #539

5. Request/Community Center/Girl Scout Troop #539 2014-2015
6. Troy Jaycees/donation-Upper Level Community Ctr.Oct.18, 2014
7. Pack's 38 & 91/donation Pav#10 9/18/14 – Recruiting.

12. Comments from citizens not on the agenda before 9pm

13. Media Comments/Questions:

14. Closed Door Session: Personnel Issues

15. Adjournment - No later than 9:30pm