



Tri-Township Park District ♦ 409 Collinsville Road ♦ Troy, Illinois 62294  
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**TRI-TOWNSHIP PARK DISTRICT**

**Park Board Meeting**

**Tri- Township Park District Community Center**

**410 Wickliffe**

**Troy, Illinois**

**January 14, 2009 - 7:00 P.M.**

- 1. Call Meeting to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Reading and Approval of Minutes: December 10, 2008 and December 18, 2008**
- 5. Communications – “Thank you” American Red Cross, Troy/Maryville Chamber of Commerce**
- 6. People requesting to be on the Agenda: None**
- 7. Athletics-Committee Report**
  - A. TBSL Report**
  - B. TSC Report**
  - C. Titans**
  - D. Time for Chairman**
- 8. President/Special Events – committee report**
  - A. Lake Project**
  - B. Santa House – Wrap up 550 children were signed in**
  - C. Pep Grant application deadline - February 13, 2009**
  - D. Recycling Grant application deadline - March 2, 2009**
  - E. Time for Chairman**
- 9. Vice-President/Personnel - Committee Report**
  - A. Holiday schedule for 2009**
  - B. Time for Chairman**
- 10. Secretary/Treasurer – Committee Report**
  - A. Treasurer’s report for December 2008**
  - B. Bills to be approved and paid for January 2009**
  - C. Lake contractor payment – Valley Construction**
  - D. 2009-2010 Budget**
  - E. Time for Chairman**
- 11. Insurance/Safety-Committee Report**
  - A. Health Insurance - employees**
  - B. Time for Chairman**
- 12. Grounds/Beautification-Committee Report**
  - A. Time for Chairman**
- 13. Buildings/Equipment – Committee Report**
  - A. Titan utilities - sewer only**
  - B. Kitchen cleaning at Community Center**
  - C. 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.**