

TRI-TOWNSHIP PARK DISTRICT  
Park Board Meeting  
Tri-Township Park District Park Office  
409 Collinsville Road  
Troy, IL 62294  
March 14, 2012 - 7:00PM

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Reading and Approval of Minutes February 8, 2011
5. People requesting to be on the agenda: Tim Greenfield/Troy Lion's Club Raffle Calendar,  
Jan Rogers, Smiles4uPhotography,
6. Executive Committee
  - A. Secretary/Treasurer - report
  - B. Bills to be approved and paid for March 2012.
  - C. Transferring money-Athletic to General Funds
  - D. Ordinance 2012-1 Illinois Dept. of Natural Resources
  - E. Proposed Budget 2012-2013
  - F. Prevailing Wage Ordinance No. 2012-01
  - G. Resolution 2012-1 & Contract
  - H. Purchasing a table at the Chamber Auction
  - I. Time for Chairman
7. Operations - Committee.
  - A. Open Work Order
  - B. Ordering Message Board for new maps
  - C. Trailnet's Bicycle Fun Club Race Request
  - D. Time for Chairman
8. Roads and Grounds
  - A. Roads
  - B. Trail
  - C. Tennis Court Black Topping
  - D. Time for Chairman
9. Athletics - Committee
  - A. Baseball/Softball Updates
  - B. Soccer – Updates
  - C. Proposed Raise of Referee Pay Rate

D. Time for Chairman

10. Update Maintenance Supervisor/Office Manager
11. Written Communications/Thank You cards/Letters:
  1. Jarvis Township Senior-Thank You-Letter,
  2. Boy Scout Troop #91 request the use of Community Center April 22, 2012.
  3. Troy Community Park Band requesting the use of the Gazebo this summer.
  4. Thank you note from the Woodring family.
  5. Waterworks Swim Club request the use of Community Center June 12, 2012
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. Personnel/Employee Issues: Employee Raises, hiring part-time maintenance
15. Adjournment - No later than 9:30pm.