

TRI-TOWNSHIP PARK DISTRICT  
Park Board Meeting  
Tri-Township Park District Park Office  
409 Collinsville Road  
Troy, IL 62294  
May 9, 2012 - 7:00PM

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Reading and Approval of Minutes April 11, 2011
5. People requesting to be on the agenda:  
Sara Tipton, Girl Scout Troop #441. For Bronze Award Girl Project: Bat Houses in Park.
6. Executive Committee
  - A. Secretary/Treasurer - report
  - B. Bills to be approved and paid for May 2012.
  - C. 284 Riggins Road Property - Update
  - D. Time for Chairman
7. Operations - Committee.
  - A. Bids for Tennis Courts, Basketball Court, 30x30 Pavilion Pad
  - B. Concession stand update
  - C. 2012-2013 Fiscal Year Annual Appropriations Ordinance 2012- 04 (Budget)
  - D. Schedule Appropriations Ordinance 2012-04 Hearing (at 6:45pm June 13, 2012?)
  - E. Setting up Checking Account – Enterprise Fund
  - F. Transferring Tax Accounts
  - G. Tax Levy Report
  - H. 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. Time for Chairman

10. Update Maintenance Supervisor/Office Manager
  - A. Maintenance Supervisor
  - B. Office Manager
    1. Healing Water Christian Church use of Pav.#1
    2. Friedens United Church use of Pav. 31
    3. Update's previous business
11. Written Communications/Thank You cards/Letters:
12. Comments from citizens not on the agenda before 9pm
13. Media Comments/Questions
14. Closed Session –
  1. Employee Issues
15. Adjournment - No later than 9:30pm.