

TRI-TOWNSHIP PARK DISTRICT
Park Board Meeting
410 Wickliffe, Troy, IL 62294
November 13, 2013 – 7:00PM

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Reading and Approval of Minutes: October 9, 2013
5. People requesting to be on the agenda: None
6. Executive Committee
 - A. Secretary/Treasurer – report/Park and Spin City
 - B. Bills to be approved and paid for November 2013.
 - C. Purchase a new computer
 - D. Letter of Resignation of Park Commissioner, Jessica Dudley
 - E. n Time for Chairman
7. Operations - Committee.
 - A. Spin City - Update
 - B. ADA Self Evaluation and Transition Plan Workshop/Oct.29, 2013
 - C. Time for Chairman
8. Roads and Grounds
 - A. Roads
 - B. Trail
 - C. Madison County PEP Grant 2014 – discussion of possible Vehicle Grant
 - D. Aerator for the lake
 - E. Time for Chairman
9. Athletics - Committee
 - A. Baseball/Softball Update
 - B. Soccer – Updates
 - C. Time for Chairman
10. Update Maintenance Supervisor/Office Manager
 - A. Maintenance Supervisor
 1. Resignation letter of Christian Kuethe
 2. Purchase of Road barriers
 3. Hiring Taake equipment for playground removal
 - B. Office Manager-Park Board Business Updates/Written Communications/Thank you/Letters.

1. Cub Scout Webelos Lumberjack Challenge (March 1 or March 8)

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

12. Media Comments/Questions:

13. Adjournment to Closed Session – None

14. Adjournment - No later than 9:30pm.