

TRI-TOWNSHIP PARK DISTRICT
Appropriation Ordinance Hearing
410 Wickliffe, Troy, IL 62294
June 11, 2014 – 6:45 PM

1. Call to Order
2. Roll Call
3. Proposed Appropriation Ordinance for fiscal year 2014-2015
4. Adjournment of hearing

TRI-TOWNSHIP PARK DISTRICT
Park Board Meeting
410 Wickliffe, Troy, IL 62294
June 11, 2014 – 7:00 PM

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Reading and Approval of Minutes - Board Meeting: May 14, 2014
5. People requesting to be on the agenda:
 1. Kaitlyn Barnett – update on the money collected for the water bottle filling station.
 2. Wendy Begonis/use of the park to teach a free Yoga Class.
6. Executive Committee
 - A. Secretary/Treasurer – report/Park and Spin City
 - B. Bills to be approved and paid for June 2014
 - C. Discussion of/and Adoption of Proposed Appropriation Ordinance for the fiscal year 2014-2015
 - D. Realignment of Committees
 - 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. Parking issues at pavilion #10
- E. Time for Chairman

10. Athletics - Committee

- A. Athletic Committee Minutes-May 27th, 2014
- B. Baseball/Softball Update
- C. Soccer – Updates
- D. Soccer Minutes/May 6, 2014
- E. Athletic Team's Food Drive June 23-28, 2014
- F. Time for Chairman

11. Update Maintenance Supervisor/Office Manager:

- A. Maintenance Supervisor

- B. Office Manager-Park Board Business Updates/Written Communications/Thank you/Letters.
 - 1. Washington KettleCorn Company, requesting to set-up and sell in park on July 4th, 2014.
 - 2. Troup #226 request to have Boat Cardboard Race.

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

13. Media Comments/Questions:

14. Closed Door Session: None

15. Adjournment - No later than 9:30pm