

**TRI-TOWNSHIP PARK DISTRICT**  
**Park Board Meeting**  
**410 Wickliffe, Troy, IL 62294**  
**February 11, 2015 – 7:00 PM**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Reading and Approval of Minutes - Board Meeting: January 14, 2014
5. People requesting to be on the agenda:
  1. Jarvis Township Senior Citizens, Mayor Allen Adomite
  2. Vietnam Wall Memorial in the Park Sept. 2016, Jean Myers
6. Executive Committee
  - A. Secretary/Treasurer – report/Park and Spin City
  - B. Bills to be approved and paid for February 2015
  - C. Update to Yearly Audit – David Roady
  - D. PEP Grant 2015
  - E. Time for Chairman
7. Operations - Committee
  - A. Spin City - Update
  - B. Time for Chairman
8. Roads and Grounds
  - A. Roads
  - B. Trail
  - C. Placement of new pavilion
  - D. Time for Chairman
9. Athletics - Committee
  - A. Baseball/Softball Update
    1. Dugouts
  - B. Soccer – Updates
  - C. Time for Chairman
10. Update Maintenance Supervisor/Office Manager:
  - A. Maintenance Supervisor
    1. Update on the bathroom at maintenance shed
  - B. Office Manager-Park Board Business Updates/Written Communications/Thank you/Letters.
    1. Midwest Kickball request the use of the park soccer fields #10, 11, 12, 13 on Sundays for 6 weeks regular games, 1 week playoffs and 2 additional weeks in case of rainouts starting Sunday April 12<sup>th</sup>.
    2. Triad Hockey Team request the donation of the Upper Level of the Community Center for a fund raiser on April 4<sup>th</sup>, 2015.

3. Jarvis Township Senior Citizens request donation for Silent Auction February 21<sup>st</sup> Trivia Night Fund Raiser.
4. Troy Titans Football Club and the Cheerleading Club request the donation of the Upper Level of the Community Center for the annual trivia night on March 14<sup>th</sup>, 2015
5. Boy Scout Troop #226 request a donation for Trivia/Silent Auction Night on Saturday April 18, 2015.
6. United Church of God request donation of Pav.#2 June 13, 2015 for Annual Church Picnic
7. Thank you letter from City of Troy
8. St. Paul's Lutheran request a donation for the trivia night Friday May 1<sup>st</sup>, 2015

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

12. Media Comments/Questions:

13. Closed Door Session: None

14. Adjournment - No later than 9:30pm