

TRI-TOWNSHIP PARK DISTRICT
Park Board Meeting
410 Wickliffe, Troy, IL 62294
April 8, 2015 – 7:00 PM

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Election of Officers
5. Reading and Approval of Minutes - Board Meeting: March 11, 2015
6. People requesting to be on the agenda:
 1. Troy Fire Dept. fund raiser BBQ in the Park Oct. 2015
7. Executive Committee
 - A. Secretary/Treasurer – report/Park and Spin City
 - B. Bills to be approved and paid for April 2015
 - C. Prevailing Wage 2015-02
 - D. Lease for Senior Community Center - Update
 - E. Lease for Troy Titans Football
 - F. Employee Handbook and Policies
 - G. Time for Chairman
8. Operations - Committee
 - A. Spin City - Updates
 - B. Time for Chairman
9. Roads and Grounds
 - A. Roads
 - B. Trail
 - C. Placement of new pavilion - Updates
 - D. Time for Chairman
10. Athletics - Committee
 - A. Baseball/Softball Updates
 - B. Soccer – Updates
 - C. Time for Chairman
11. Update Maintenance Supervisor/Office Manager:
 - A. Maintenance Supervisor
 1. Up to date on current projects
 - B. Office Manager-Park Board Business Updates/Written Communications/Thank you/Letters.
 1. Relay for Life request the donation of the Upper Level of the Community Center
 2. Thank You letter from Children’s Ministry Day-Gateway Baptist Association

3. Troop #226 request the donation of pavilion #9 Monday's from May 1st through September 28th.
4. Troy Christian Church request the donation of Upper Level on May 17th, 2015.
5. Pack #38 & #91 request the donation of Pav. #10 Tuesday April 28, 2015 6-7:30pm.
6. Girl Scout Troop #539 request the Upper Level 5/22/15 for Ending Ceremony.
7. Pentecostals of Troy request donation of Pav. #1 5/16/15 for Church picnic.
8. Triad "Foundations for Success: Birth-to-Five program donation of Pav. #10 5/22/15
9. Titan's Football Club Cheerleading Club request the Upper Level/Lower Level overnight lock-in June 12th
10. Triad Polar Bear Club request the use of the Park Lake Sunday May 3rd 3pm (rain date May 5th)

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

13. Media Comments/Questions:

14. Closed Door Session: Annual Employee Raises, 820 ILCS 115/1

15. Adjournment - No later than 9:30pm