

Troy, Illinois  
March 27 1967

A meeting of the Board of Commissioners of Tri-Township Park District was held in the Troy City Council Room on Monday Evening March 27.

Commissions Present were Russell Wiesemeyer, Oscar Lindler, Milton Langenwalter and J.W. Dull. Others present were Charles Grover, Erwin Schmitt, and Paul Riebold.

The meeting was called to order by President Russell Wiesemeyer at 8:25 P.M.

The minutes of the meeting of March 13, 1967 were read and approved as read.

Bills and claims - none

Communications. A communication to Phillips Petroleum Company concerning their high pressure lines across the Hecht property by the Secretary was read.

It was moved by J.W. Dull, and seconded by Oscar Lindler, that the Board of Commissioners hold a special meeting at the Troy City Council Room on Wednesday, March 29th. at 7:30 P.M. The motion carried.

It was moved by Oscar Lindler, seconded by Milton Langenwalter, that the President be authorized to appoint leaders in the community on committees to work out details of a recreational program to be presented to the Board of Business and Economic Development. The motion carried.

It was moved by Oscar Lindler, and seconded by Milton Langenwalter, that the Treasurer be authorized, after receiving donation of \$20,000<sup>00</sup> from the Troy Civic Improvement Co., to pay amount of \$20,000<sup>00</sup> as per option agreement on the Herman Hecht property. The vote was as follows: Oscar Lindler - aye, Milton Langenwalter - aye, J.W. Dull - aye. The motion carried unanimously.



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The President then appointed Mrs Paul Simon and Charles Groner as co-chairman for preparing a recreation plan for the Tri-Township Park District for submittal to the Board of Business and Economical Development.

The meeting was adjourned at 10:30 P.M.

J. W. Dull  
Secretary.