

Tri-Township Park District

Troy, Illinois
March 29 1967

The meeting was called to order by Russell Wiesemeyer at 8:10 P.M.

Commissioners present were Russell Wiesemeyer, George Schmalz, Oscar Sindler, and J.W. Dull. Others present were Charles Stoner and attorney Wendell Durr.

Minutes of the meeting of March 27 were read and approved as read.

The following resolution was moved by George Schmalz and seconded by Oscar Sindler. Be it resolved that the Board of Commissioners execute the proposed assignment of the option to purchase Real Estate from the Troy Civic Improvement Company, dealing with lands owned by Herman Hecht, at the West edge of Troy, Illinois. The motion carried as all commissioners present voted aye.

The commissioners then signed the option assignment.

It was moved by J.W. Dull, seconded by George Schmalz, that a resolution be adopted to give Wendell Durr authority to notify Herman Hecht, on or before April 4 1967, that the option is being exercised. The motion carried as all voted aye.

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

J.W. Dull, Secretary