

Troy, Illinois

March 6 1967

Minutes of Meeting held March 6 1967.

A preliminary meeting of the elected Board of Commissioners of the Tri-Township Park District was held at Russ's car wash in Troy on Monday night March 6, 1967 at 8:00 P.M.

Those present were the elected Park Board Commissioners as follows: Russell Wiesemeyer, Oscar Gindler, George Schmalz, J. W. Dull, and Milton Langenwalter. Also present were Wendell Durr, attorney and John Palen of the Edwardsville Intelligencer.

Mr. Russell Wiesemeyer acted as temporary chairman.

A considerable amount of time was taken in discussing the various phases of procedure, and the organization of the board of Commissioners.

A drawing was held for the length of term for the members of the Board of Commissioners, with the results as follows:

Milton Langenwalter	- 6 years
J. W. Dull	- 6 years
Russell Wiesemeyer	- 4 years
George Schmalz	- 4 years
Oscar Gindler	- 2 years

Election of officers was then held:

Nominations being called for President, it was moved by Oscar Gindler, and seconded by George Schmalz, that Russell Wiesemeyer be elected as president. The motion carried.

Nominations were then called for vice President. It was moved by Milton Langenwalter, and seconded by Russell Wiesemeyer, that Oscar Gindler be elected as Vice President. The motion carried.

Nominations were then called for the Secretary-Treasurer: It was moved by Russell Wieseymer, seconded by Milton Langenwalter, that J. W. Dull be elected as Secretary-Treasurer. The motion carried.

after discussion, the following decisions were agreed upon.

1. Attorney Durr to make up copy of oath of office for the signature of the members of the Board of Commissioners.

2. Wendell Durr will ^{go} into purchase of seal and record books required for the Park District, and will order same.

3. J. W. Dull to make arrangements to meet with Arthur S. Schultz of the Illinois Association of Park Districts this week end at his convenience.

4. The next meeting of the Board of Commissioners will be held at The City Council room on Monday night, March 13 at 7:30 P.M.

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

J. W. Dull
Secretary-Treasurer Elect.