

# Tri-Township Park District

Troy, Illinois 11  
May 22 1967

A regular meeting of the Board of Commissioners of Tri-Township Park District was held in the Troy City Council Room on Monday Evening May 22 1967

All Commissioners were present.

Others present were: Wendell Durr and Charles Groner.  
& Paul Riebold. The meeting was called to order by President Russell Wissemeyer at 8:00 P.M.

The minutes of the previous meeting of April 24 were read and approved as read.

Bills and claims: The following bills were read.

E. A. Shaffer agency - Public Liability Ins -	12.00
J. W. Dull - Don't the few Brochure Covers -	6.62
State of Illinois - 30 Madison County maps -	4.98
Paul Riebold agency - Treasurers Bond	9.60
Total	33.10

It was moved by Milton Sargenwalter and seconded by J. W. Dull that the bills be allowed. The motion carried, as all members voted aye.

Communications were read: (1) an advertising letter from "Midwestern Parks and Recreational Planning Consultants" of Blue Island. (2) Legislative Memorandum No. 1 from the Illinois Association of Park Districts. (3) A letter from the Illinois Assn. of Park Districts concerning a planning Committee meeting for the annual Conference on Wednesday afternoon, May 24 at East St. Louis. (4) A letter from the Illinois Association of Park Districts concerning a meeting to be held at Beardstown on June 10, 1967. (5) A letter from Wendell Durr concerning the payment of the Election expenses by the County. (6) A copy of a letter by Wendell Durr to Herman Hecht concerning the taxable status of the Park Property. (7) A copy of a letter by Wendell Durr to Mr. Gerald Schmolz, Jarvis Township Tax Assessor, seeking removal of the Park District's property from the tax rolls.

Administrative Ordinance No. 1967-1 as submitted by J. W. Dull was considered. After a few corrections in the Ordinance as submitted were agreed upon, George Schmolz moved, seconded by Milton Sargenwalter, that Ordinance No. 1967-1 be adopted. The motion

carried as all members voted aye.

Mr Wendell Durr then submitted an appropriation Ordinance to be known as Ordinance no. 1967-2 and setting up the appropriations for the fiscal year from April 1, 1967 to March 31 1968. It was moved by George Schmalz, and seconded by Milton Langenwalter that Ordinance no. 1967-2 be adopted. The motion carried, as all commissioners voted aye. This ordinance is to be published in the June 1st issue of the Troy Tribune.

Mr Broner reported on the progress of the planning Committee.

J. W. Dull reported that it had been considered wise to drop the Maxwell Instant Coffee deal to obtain play ground equipment.

No further business appearing, it was moved by Milton Langenwalter, seconded by George Schmalz, that the meeting be adjourned. The motion carried, and the meeting was declared adjourned at 10:10 P.M.

J. W. Dull  
Secretary.