

Tri-Township Park District

Troy, Illinois
Nov. 27 1967

The regular meeting of the Board of Commissioners of the Tri-Township Park District was held Monday Evening, Nov. 27 at the Troy City Council Room.

Commissioners present were Russell Wiesmeyer, Milton Langemwarter, George Schmalz, Mark Sindler and J. W. Dull.

Others present were Wendell Durr, attorney, Paul Lefinot of the Engineering firm of Lefinot and Weber Inc. and Robert F. Rodriguez of the firm of Architectural Associates Incorporated.

The meeting was called to order by President Russell Wiesmeyer at 7:45 P.M.

The minutes of the previous meeting on October 23 1967 were read and approved as read.

Bills and claims: None

Receipts: A donation of \$176.⁸⁰ from the Troy Lions Club was received.

Communications: The following communications were read ① A letter from Gene Graves of the Department of Business and Economic Development approving the Preliminary Recreational Plans of the District, ^{dated 10-11-67,} ② A letter from William E. Cloe, dated 10-31-67, requesting additional information on the land appraisal. ③ A letter from William E. Cloe, dated 11-15-67, stating that title to the property must be clear before any matching funds for purchase of property can be obtained.

The Secretary had prepared and sent letters of thanks for their assistance in preparing the Preliminary Recreational Program for the District to the following persons: ① Mr Theodore Mikesell of the Southwestern Illinois area planning commission and staff, ② Mr C.A. Henning and staff of the Triad School District, ③ Mrs Wilma Edwards, ④ Mr Charles Groner, ⑤ Mrs Paul Simon. Copies of these letters were read.

that the Treasurers report be accepted. The motion carried. It was moved by George Schmah, and seconded by Milton Langenwatter that the \$50.00 donation toward a swimming pool be put in an account in United Savings and Loan. The motion carried.

Communications: A letter from H.W. Lockner was received, together with an Estimate for Engineering Survey and Planning for the Park. A copy of a letter to Herman Hecht from Wendell Durr, concerning crops on the Park Property was read. A copy of a letter to the County Clerk by States Attorney Leon A. Scroggins concerning the Park District Election expenses was received.

A letter from East-West Gateway Coordinating Council concerning our Park, Recreational Plans was also read. A copy of a letter from Mr. Theodore H. Mikesell to Mr. Eugene Graves, Director of the Department of Business and Economic Development concerning our Preliminary Recreational Plans was also read.

No further business appearing, the meeting was declared adjourned.

J. W. Dull, Sec.