

Tri-Township Park District

Troy, Illinois 45  
December 18, 1968

The regular December meeting of the Board of Commissioners of the Tri-Township Park District was held on the evening of December 18, 1968 at the Troy City Council Room.

Commissioners present were: Russell Wiesmeyer, Oscar Lindler, George Schmalz, Milton Langenwatter, J. D. Dull.

Others present were: Dr. Zadia Herrold of the Edwardsville Campus of SIU, Paul Riebold, Jarvis Township Supervisor, Attorney Wendell, Carl Trake, Mayor of Troy, and Jewel Edwards.

The meeting was called to order at 7:30 P.M. by President Russell Wiesmeyer.

Mr Riebold then introduced Dr. Zadia Herrold. Dr. Herrold then discussed at some length a community recreational plan for future development. His fee for developing such a plan would be \$100.00 per day plus expenses. He stated that he would sketch a park lay-out plan for the 44 acres at no cost to us. He estimated approximately 10 days time for working up a general recreational plan for future enlargement and development of the Park District.

The minutes of the previous meeting of November 25 were read and approved as read.

Claims and Bills: None.

Communications: ① a newsletter from the Illinois Association of Park Districts concerning elections, ② a letter from Willard Flagg estimating \$1375.00 cost for surveying the Park property and drawing up a contour map.

③ A letter from Claire Avis of Harland Bartholomew and associates in which she estimated a cost of \$2500.00 for developing a park plan. ④ Notices from the County Clerk advising us that the Pennsylvania Railroad, the Illinois Central Railroad, and the Illinois Terminal railroad had filed objections to our 1967 tax Levy.

The Secretary is to find out about when hearings will be set on the Tax objections and if we will be notified of such hearings.

The Secretary presented a prepared Ordinance No. 1968-3, establishing the third Tuesday of April in odd numbered years as the date of our regular elections. It was moved by Oscar Gindler and seconded by George Schmalz that the Ordinance No. 1968-3 be adopted. The motion carried as all voted aye.

The Secretary then presented resolution no. 4 to establish approved depositories for Park District funds. It was moved by Milton Langenwaller and seconded by George Schmalz that resolution no. 4 be adopted. The motion carried as all voted aye.

#### Reports of Officers:

The Treasurers report as of December 18 was read. Russell Wiesemeyer reported that Paul Riebold had informed him that weeds north of the House on the Park Property were a fire hazard and should be cut.

It was moved by Oscar Gindler and seconded by George Schmalz that Russell Wiesemeyer and Milton Langenwaller be authorized to inspect the property and take whatever action they deem necessary. The motion carried as all voted aye.

There being no further business appearing it was moved by George Schmalz and seconded by Milton Langenwaller that the meeting be adjourned. The motion carried and the President declared the meeting adjourned at 10:45 P.M.

J. W. Dull  
Secretary.