

Tri-Township Park District

Troy, Illinois
March 25 1968

The March meeting of the Board of Commissioners of the Tri-Township Park District was held at The Troy City Council Room on March 25 1968.

Commissioners present were Russell Wisemeyer, Milton Langenwalter, and J.W. Dull.

Others present: None.

The meeting was called to order by President Russell Wisemeyer at 8:00 P.M.

The minutes of the previous meeting of February 26 were read and approved as read.

Bills and Claims: a bill for Liability Insurance for \$12.00 from G.A. Shaffer Agency was presented.

It was moved by Milton Langenwalter, and seconded by J.W. Dull, that the bill be paid and that G.A. Shaffer be consulted in regards to placing a rider on the insurance in favor of the Troy Civic Improvement Company, or to re-assign the insurance to Troy Civic Improvement Company. The motion carried.

Communications: a letter to Milton Langenwalter from McFadzean and Everly Engineering Associates asking what had been done about our Engineering work, was read. President Wisemeyer requested that this letter be answered.

A communication from the County Clerk, Miss Eulalia Hotz setting forth our tax status was also read.

Considerable discussion was had concerning methods and means for qualifying with BOR for obtaining matching funds for the purchase of Park Property.

No further business appearing, it was moved by J.W. Dull and seconded by Milton Langenwalter, that the meeting be adjourned. The motion carried and the meeting was declared adjourned by President Russell Wisemeyer at 9:30 P.M.

J.W. Dull, Secretary

The April meeting of the Board of Commissioners of Tri-Township Park District was held at Russ's Car Wash on April 22, 1968.

Commissioners present were: Russell Wisemeyer, George Schmalz, J.W. Dull, and Oscar Lindler.

Others present were: Herman Hecht, Wendell Durr, Wm. Pitt, Art Hartman, Jewel Edwards.

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

Income — The first order of business was a discussion of tax obligation of Herman Hecht. A plan was tentatively agreed upon. Herman Hecht will check it with his tax consultant, and if he approves, Wendell Durr will execute same.

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

Bills: a bill for the Treasurers Bond from Paul Ricbold agency for \$9.60 was read. It was moved by George Schmalz, seconded by Oscar Lindler, and carried that the bill be paid.

Correspondence: There was no correspondence from others. A letter being composed by the Park Board to be sent to Honorable Paul Simon and Honorable Melvin Price concerning our request for matching funds for purchase of Park Property. was read. The letter met with the approval of all Commissioners present. Letter dated April 14-1968.

The paper drawn up by Wendell Durr concerning the re-assignment of options was discussed. President Russell Wisemeyer will send a copy to Mr. Chae asking his opinions and suggestions if he believes it should be changed.

Mr. Wisemeyer gave a report of present crop status on the Park Grounds to the Members of the Troy Civic Improvement Co.

It was moved by Oscar Lindler, seconded by George Schmalz and carried that the Meeting be adjourned. The meeting was declared adjourned at 9:45 P.M.
J.W. Dull, Secretary.