

Tri-Township Park District
Troy, Illinois 47
Jan. 27, 1969

The regular meeting of the Board of Commissioners of the Tri-Township Park District was held Monday Evening, Jan. 27, 1969 at the Troy City Council room.

Commissioners present were Russell Wiesemeyer, Milton Langenwalter, George Schmalz, J. W. Dull and Oscar Lindler.

Others present: none.

The meeting was called to order at 7:55 P.M. by President Russell Wiesemeyer.

The minutes of the previous meeting held on Dec. 18, 1968 were read and approved as read.

Claims & Bills: The following bills were presented: Southwestern Ill. Metropolitan Area Planning Commission - Printing Election Papers: \$3.72

Russell Wiesemeyer - Appraisal Expenses 9.85

The Troy Tribune - advertising 7.60

The Collinsville Herald Inc. " 8.00

The Edwardsville Intelligencer " 7.40

Total 36.57

It was moved by Milton Langenwalter and seconded by George Schmalz, that the bills be allowed. The motion carried.

Communications: (1) A letter from the Illinois Association of Park Districts asking for information on Park Employees relative to group Insurance. The President ordered this letter answered and inform them that as yet we have no employees. (2) A communication from the Madison County Board of Supervisors asking our approval of a resolution to set up an independent tax collection agency to collect unpaid personal property taxes. After some discussion, it was moved by George Schmalz and seconded by Milton Langenwalter that the matter be tabled for the time being. The motion carried.

The election to be held April 15, 1969 was

discussed. It appears that to avoid any confusion at the polling places, that our election should be kept separate from the city election. It was moved by Oscar Lindler and seconded by George Schmalz that we designate the American Legion Hall as our polling place, subject to our being able to obtain the Hall and make the proper arrangements. The motion carried.

It was moved by Milton Langenwalter and seconded by Oscar Lindler that the secretary order a set of clerk and election supplies for one polling place from P. F. Pettibone & Company. The motion carried.

The Secretary asked that the attached resolution for investing funds in the United Savings & Loan be adopted. It was moved by Oscar Lindler and seconded by George Schmalz that the resolution be adopted. The motion carried as all voted aye.

The Treasurers report was given. It was moved by Oscar Lindler and seconded by Milton Langenwalter that the Treasurers report be accepted as read. The motion carried.

Report of officers: George Schmalz reported that Attorney Durr had filed a request to remove the Parks property from the tax rolls, and that the Board had approved such removal but that attorney Durr had not appeared before the Board to finalize the action.

Russell Wiesemeyer reported that he had called Mr. Cloe's office last week but Mr. Cloe was out. Mr. Cloe's secretary said that a warrant had been received from BOR and had been sent to the Governor, and that after the Governor had approved it, we should have our money for the matching fund in about two weeks. She said that due to changing governors there might be some delay in handling such matters, but that we can rest assured

that we will get the money.

Russell Wiesemeyer reported that Mr. Hecht felt that it was our obligation to repair the driveway to the property. In the recent freezing and thawing a portion of it has been rutting badly. After some discussion, J. W. Dull moved, seconded by George Schmalz, that Oscar Lindler be authorized to keep in touch with the condition of the drive and to have some slag placed on the drive, at his discretion, if he thought we should do it. The motion carried.

No further business appearing, it was moved by Milton Langenwelter and seconded by George Schmalz that the meeting be adjourned. The motion carried and President Wiesemeyer declared the meeting adjourned at 10:00 P. M.

J. W. Dull
Secretary.