

The regular meeting of the Board of Commissioners of the Tri-Township Park District was held Monday Evening, June 23rd, at Russell Wiesemeyer's home.

Commissioners present were: Russell Wiesemeyer, Milton Langerwaller, George Schmalz, J.W. Dull and Oscar Mindler.

Others present: Wendell Durr, atty.

The meeting was called to order at 8:20 P.M. by President Wiesemeyer.

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

Claims & Bills: Troy Tribune - Publick Appr. Ord. 1969-1	\$ 25.20
Milton Langerwaller - Recording Mortgage Release	4.75
	\$ 29.95

It was moved by George Schmalz and seconded by J.W. Dull that the bills be allowed: The Motion carried.

Communications: (1) A letter of appreciation from Sam Vaccalabone. (2) Letters from Willard V. Portell setting hearing on June 26 and July 21 1969 on Railroad Tax objections upto and thru year 1959. (3) Copy of a letter from Willard B. Flagg to Phillips Pipe Line Co. concerning staking of Pipe Lines. (4) News letter from Ill. Assn. of Park Districts concerning the Annual Conference in Springfield Oct. 29 thru 31-1969. (5) Newsletters from Ill. Assn. of Park Districts concerning advertizing for the Ill. Constitutional Convention.

Reports of Officers: Wendell Durr reported that he would have Tax Levy Ordinance 1969-2 typed and ready at our July meeting.

J.W. Dull reported that Mr. Flagg had the survey work nearly completed, except location of Pipe Lines. A preliminary print of the contour map was presented for the inspection by the board.

Russell Wiesemeyer reported that he had called Mr. Cloes Office, but found Mr. Cloe out. He will call again this week to discuss possible switching funds in rebuilding old House.

The Treasurer's report was then read. It was moved by Oscar Lindler, seconded by Milton Langemwarter, that the Treasurer's report be accepted as read.

It was moved by Oscar Lindler and seconded by George Schmalz that the meeting be adjourned. The Motion Carried. The President declared the meeting adjourned at 9:30 P.M.

J. W. Dull, Secretary.