

Tri-Township Park District
Troy, Illinois 57
May 26 1969.

The regular meeting of the Board of Commissioners of the Tri-Township Park District was held on Monday Evening May 26 in the Troy City Council Room.

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

Others present were: Attorney Wendell Durr.

The meeting was called to order at 8:00 P.M.

The minutes of the regular meeting of April 28 were read and approved as read. The minutes of the Special meeting of May 2 were read and approved as corrected. The correction being that the meeting was held on May 2 instead of May 3 as was shown.

Bills and Claims:

Gordon McFarland - Janitor fee at Election -	\$ 10 ⁰⁰
Wendell Durr - Atty. Fee for Jan, Feb. & March, 1969 -	100 ⁰⁰
Troy Security Bank - Notes Payable plus Interest	7042 ⁰⁰
Troy Civic Emp. Co. Payment on Fund	22500 ⁰⁰
United Savings & Loan - Investment	4000 ⁰⁰
Total	\$ 33,652 ⁰⁰

It was moved by George Schmalz, seconded by Milton Langenwalter, that the payment of the bills be approved. On roll call vote all commissioners voted aye.

Communications: ① Notice from Clerk of the Circuit Court setting May 21 1969 as date set for hearings on R.R. Objections to taxes filed from 1940 to 1950. ② Contract Letter from Willard Flagg on Survey for Park Property. Letter signed by J. W. Dull and returned to Flagg. ③ News letter from Illinois Association of Park Districts on Legislative action in the Illinois Legislature on bills which would affect Park Districts. ④ Letters from M. O. Oglesby, (Governors aid) and Melvin Price acknowledging receipt of our letters of thanks

for their efforts and assistance to us in obtaining matching funds for land acquisition.

Report of Officers:

Russell Wiesemeyer reported that he and J. W. Dull met with Wendell Durr at his (Wiesemeyer's home) on May 5th, to discuss the 1969 Appropriation Ordinance.

Russell Wiesemeyer reported that Bert Tegtmeyer conferred with him on the ASC Crops Contract on the Ground for this year. Russell signed the contract.

There was some discussion on the crops to be planted this Spring. It was thought that early maturing beans should be planted North and East of the house, if possible.

There was some discussion on the possible re-habilitation of the house and barn. Russell Wiesemeyer will check with Mr. Cloe on the possibility of getting matching funds for such work.

Wendell Durr presented typed copies of the proposed appropriation ordinance #1969-1 for consideration of the Board. After examining the proposed ordinance, it was moved by George Schmalz and seconded by Milton Langerwaller that the ordinance, as presented be approved. The motion carried.

The Treasurer's report was called for. It was moved by Milton Langerwaller and seconded by George Schmalz that the report be accepted as read. The motion carried.

It was moved by J. W. Dull and seconded by George Schmalz that the meeting be adjourned. The motion carried and President Wiesemeyer declared the meeting adjourned at 9:30 P.M.

J. W. Dull, Secretary.