

Tri-Township Park District. Jan 26 1970

The regular meeting of the Board of Commissioners of the Tri-Township Park District was held on Monday Evening, Jan. 26 1970 at the Home of Russell Wiesemeyer.

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

Others present were: Bob Converse, of the Troy Lions Club, Jim Bone, 320 Greenwood, Collinsville, Ill. a Real Estate Specialist with the U. S. Corps of Engineers. Also present were Mrs. Dow, Mrs. Jim Jarvis and Ruth Schneider.

From 7:30 to 8:30, approximately, Mr. Bone discussed with the Board, details of master planning, types of General Funding available to Park Districts, methods of application, etc.

From approximately 8:30 P.M. to 9:30 P.M. the Ladies discussed their Art program to be given on Saturday Evening at the Morden School on Feb. 7 - 1970 at 7:30 P.M. Their plans were being firmed up, commitments obtained for assistance, etc.

The regular meeting was called to order by the President at 9:30 P.M.

The minutes of the previous meeting of Dec. 29 were read and approved as read.

Receipts: Commodity Credits Corp. \$74.07

Bills: none.

Communications: ① Allen T. Archer - Insurance for personnel injuries of participants in Park activities. ② Ill. Assn. of Park Districts - with bill of \$180⁰⁰ for 1970 dues. ③ Ill. Assn. of Park Districts advertising meeting on May 1st to 3rd, 1970 at Pheasant Run, St. Charles, Ill. ④ Eulalia Hotz advising us that Ill. Central R.R. and Ill. Terminal R.R. were objecting to our 1968 tax levy. ⑤ Letter from Phillips Pipe Line Corporation acknowledging receipt of our preliminary Park Plans.

Russell Wiesemeyer reported that Mrs Geneva Patton of the Mu Zeta chapter of the Beta Sigma Phi Sorority called him and said they would like to plant some flowers in the Park. Their flower color is yellow. She was told that we would notify them when we thought flowers could be planted.

Russell Wiesemeyer reported that Mrs. Dorr called him and said her husband thought he could get grass seed cheaper than our estimates, thru Albert Arth. Mr Sagen-walter will check with Mr Arth. before buying seed.

Oscar Lindler reported that he, George Schmalz, and J.W. Dull had visited the Federal Conservation Dept. office in Edwardsville on Dec. 8, to see about aid in building a lake. The Dept. will help us all they can. They will draw up plans, make recommendations for dams & spillways, etc., but cannot give us any financial aid. Their men met with Oscar Lindler on Thursday Dec. 11 and surveyed the dam area, and drilled the dam area, etc. No sand pockets were found.

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

It was moved by Schmalz, seconded by Lindler, and carried that the meeting be adjourned. President Wiesemeyer declared the meeting adjourned at 9:15 P.M.

J.W. Dull, Secretary.