

Tri-Township Park District
June 28 1971

The regular meeting of the Board of Commissioners of the Tri-Township Park District was held Monday Evening, June 28, 1971 at Russ's Car Wash.

All Commissioners were present.

Others Present were: Gordon McFarland & Lee Leonard.

The meeting was called to order at 7:50 P.M. by President Wiesemeyer.

Mr Leonard was called upon and he submitted a bid on the electrical materials required for the Pavilion of \$1291.78 from Bradford Electric Co. of East St. Louis. By the time this material is purchased, there will probably be a price adjustment on copper items.

The minutes of the previous meeting of May 24, 1971 were read and approved as read. The minutes of the Special Meeting of June 7, 1971 were read and approved as read.

Claims and Accounts:

5-28-71	Watson Lumber Co. Bolts & Fittings-	\$ 12.91.
6-2-71	Troy Tribune - Publish Election Notice ordinance 1971-1, and print Election Ballots.	76.15.
6-3-71	Watson Lumber Co. Materials for Ball Diamonds	133.02.
6-8-71	Russell Wiesemeyer Chain, bolts & hooks for play ground equipment	7.95.
"	Jesse A. King - Sand for ball diamonds - Khouy L.	108.75.
6-19-71	Pfeils St. Service - Welding Supplies - Khouy L.	20.00.
"	Bill Rapien - 8 tons sand for Ball Diamonds	21.00.
"	Len's Gulf Service - Gasoline for work by Khouy L.	18.40.
"	Troy Tribune - Publish App. Ordinance #1971-2	27.00.
6-24-71	United Savings & Loan - Swimming Pool Investment	25.00.
6-28-71	National Sign Company, Inc. Road signs	66.77.
	Midwest Blacktop Roads - Road oil.	1217.54.
	Helmick Bros. 9' Woods mower ^{International Model M Tractors \$750⁰⁰} _{\$600⁰⁰}	1350.00
		\$ 3084.49

The subject of a tractor and mower was then discussed. Mr. Hindler reported that at Wildhaber's sale recently a Model M. Tractor which was in good shape sold for more than \$800.00. He had also looked at a tractor at the 4, 5, 6 Co. in Highland. This tractor was priced at \$750⁰⁰ but

it needed considerable work on it. Oscar Sindler, Russell Wiesmeyer and J. W. Dull looked at a Model M Tractor belonging to Mrs. Gilbert Mersinger. Her price was \$750⁰⁰. This tractor needed a new tire and some other work. J. W. Dull reported that a new tractor equivalent to the Model M. was priced at \$6500⁰⁰ and a new 9' woods mower would cost in excess of \$1200⁰⁰. Mr. Wiesmeyer talked to Helmich Bros. about their tractor and mower. Since they have quit farming, they agreed to sell their tractor for \$750⁰⁰ and the 9 foot mower for \$600⁰⁰. Their tractor has oversize tires, wheel weights, etc. and the tractor and tires are in excellent condition.

It was then moved by George Schmah, and seconded by Milton Langenwatter that we buy the tractor and mower from Helmich Bros. at a cost of \$1350⁰⁰. A roll call vote being called for, all voted aye.

It was then moved by Oscar Sindler and seconded by George Schmah, that the bills, previously noted, be paid. The Motion carried.

Communications: A note and a check for \$25⁰⁰ for the swimming pool fund from the Troy Woman's club was received from Bernice Arth.

Report of Officers: Russell Wiesmeyer and J. W. Dull reported that they had met with Mr. Ron Jackino of the Illinois Power Co. on the afternoon of May 26 at the park and looked over the area. Mr. Jackino stated that when they received the order for power, it could be supplied in a couple of days. He was given our tracing to get some prints for their use. The tracing was returned May 28th. He also stated that for the park to get city rates on street lights, it would have to be handled thru the city.

J. W. Dull reported that the appropriation

Ordinance # 1971-2 was published in the Troy Tribune on Thursday, June 17, 1971

Oscar Sindler reported that 500 blue gill and 200 large mouth bass had been received from the State Conservation Department and placed in the lake on June 10, 1971.

An itemized list of materials to be furnished on their bid for the pavilion was received from Watson Lumber Co. It was moved by Oscar Sindler, seconded by George Schmalz, and carried that the Board approve Watson Lumber Co. bid to supply materials for the pavilion.

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

Receipts for June - Tree Fund

6-2-71	Mrs. Norma Morden - In Memory of Dr. C.E. Morden	\$ 10.00
6-25-71	M. Zinkgraf -	10.00
	Total	20.00

General Fund.

5-28-71	W. S. Freeman - Donation	\$ 20.00
6-4-71	Troy Khoury League - Materials for Diamonds	133.02
6-9-71	" " " Sand for Ball Diamonds	108.75
6-12-71	American Legion Post # 708 - Donation for Pavilion	1500.00
6-18-71	Troy Khoury League - Materials for Ball Diamonds	59.40
6-19-71	Troy Lion's Club - 20 Picnic Table Frames	912.70
6-24-71	Troy Woman's Club - Swimming Pool Fund.	25.00
	Total	\$ 2758.87

It was moved by Milton Langenwatter and seconded by George Schmalz that the meeting be adjourned. The motion carried and President Wiesemeyer declared the meeting adjourned at 9:50 P.M.

J. W. Dull, Secretary.