

The regular meeting of the Board of Commissioners of the Tri-Township Park District was held at Russ's Car Wash, Monday Evening, September 27, 1971.

Commissioners present were: Russell Wiesemeyer, George Schmalz, Oscar Gindler, and J.W. Dull.

Others present were: Lee Leonard, and attorney, Wendell Durr.

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

Claims and Accounts:

8-28-71. Traveler's Ins. & Edem. Co.	5-20-70 to 5-20-71 -	adjustment \$43.00
9-8-71 Len's Gulf Service	Gasoline Watering Trees	4.00
9-9-71 Triangle Auto Supply	Tractor Mufflers	17.62
9-22-71 Wiesemeyer's Service Stg.	Gasoline -	22.75
Total.		\$87.37

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

Correspondence: Letter from Department of Local Government affairs, with form to be filled out and returned which showed amount of additional money we would get due to loss of income from personal property tax. The form was signed and returned when received.

Mr. Leonard re-submitted the corrected bids for furnishing electrical supplies for the pavilion. The bids were as follows:

Bradford Electric	- \$1340.29
Watson Lumber Co	1345.00
Reese Electric	1372.51.

It was moved by Oscar Gindler and seconded by George Schmalz, that the bid by Bradford Electric be accepted. After some discussion, it was moved by J.W. Dull and seconded by Russell Wiesemeyer that the motion to accept be tabled until such



time as we are actually ready to purchase the equipment. The motion carried.

Report of Officers: Oscar Lindler reported that he had seen Gordon McFarland and that they were ready to stake out the Pavilions as soon as arrangements could be made with Kenneth Ziegler.

J.W. Dull reported that he had received a second notice from Traveler's Ins. & Term. Co. for adjustment of 43<sup>00</sup> for period of 5-20-70 to 5-20-71. He reported that he had stopped payment on check no. 185 which had been mailed 8-28-71, and had issued a new check no. 189 which was mailed 9-17-71.

J.W. Dull reported that he had gone to the Edwardsville Office of the Conservation Dept. and ordered 500 Channel Catfish for the Lake, on Sept. 13. He was told that the Dept. had contracted for 14,000 fish and that they had been sold out a couple of weeks ago. However they were keeping a list of additional orders, and that afternoon J.W. Dull received a telephone call from the Dept. saying they had called the Hatchery and that they thought they could get another truck load of fish, which would be delivered about October 15<sup>th</sup> instead of October 1<sup>st</sup>. We are now awaiting confirmation of this.

Russell Wiese Meyer reported that Jim Satoris had contacted him and had requested an entrance to the park road from a new home he planned to build. This was discussed but no action was taken at this time.

The Treasurer's report was read. It was moved by Oscar Lindler and seconded by George Schmalz that the



Treasurer's report be accepted as read. The motion carried.

The barn roof was discussed, and the necessity of keeping some dry storage areas, even if the barn might not later be restored. A new estimate will be requested from Kenneth Ziegler, to include extensions and repairs to existing rafters as required and a new 3 in 1 roof. It was moved by J. W. Dull, and seconded by Geo. Schmah, that, if the estimate was not over \$1,500<sup>00</sup>, Mr Ziegler should be instructed to proceed with a new roof. The motion carried. X

Receipts for the Evening:

Tree Fund: 9-15-71 Theta Rho Club #5 - 10<sup>00</sup>.

General Fund:

9-3-71 Women's Iced Tea Stand at Homecoming	17.90
9-8-71 Malden Summer School Carnival Fund	3.19
9-15-71 St. Anne's Altar Society - Homecoming	100.00
9-22-71 American Legion Auxiliary - Post 708 - <sup>Home</sup> Coming	25.00
9-23-71 George Musso - Taxes	782.05
Total	928.14

It was moved by J. W. Dull, and seconded by Oscar Sindler, and carried that the meeting be adjourned. President Wiesemeyer declared the meeting adjourned at 9:45 P.M.

J. W. Dull, Secretary.