

Tri-Township Park District
February 28 - 1972.

The regular meeting of the Board of Commissioners of the Tri-Township Park District was held Monday Evening, Feb. 28, 1972 at Russ's Car Wash.

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

Others present were: W^m Thompson, Ed Knebel, and Lee Leonard.

The meeting was called to order by President Wiesemeyer at 7:45 P. M.

The minutes of the previous meeting of January 24 were read and approved as read.

Claims and accounts:

2-2-72	Watson Lbr. Co. Metal Roofing & Nails	\$1804.35
2-11-72	Helmick Bros. - Grading for Pavilion	220.00
2-11-72	Transfer of Swimming Pool donation	10.00
2-26-72	Ill. Power Co. Install Temp. Service to Pavilion	7.50
		<u>2041.85</u>

It was moved by Oscar Mindler, seconded by George Schmalz, and carried that the bills be paid.

Correspondence: ① Copy of Letter from Wendell Durr to Ken Kelly, Asst. States Attorney, Concerning Illinois Terminal Railroad objection to Park Taxes. ② Notice of Park Board Seminar to be held at Ramada Inn in Champaign, Ill, sponsored by the University of Illinois on March 24 & 25 1972. Also included was registration forms.

Reports of Officers: Russell Wiesemeyer reported that Mr. Schindewolf of the J. C.'s had discussed with him the construction of a J. C. building in the Park. Mr. Schindewolf was also informed of some of the requirements for requesting and obtaining Federal matching funds. Russell Wiesemeyer also reported that the St. Anne's Society and the Jaycettes may wish to buy some play ground equipment and that they would be short about \$100.00 in being able to pay for what they would like to buy. They

Claims and accounts

1-3-72. Watson Lbr Co. - Purlin & Braeing for Pavilion \$656.97
 1-10-72 The Troy Tribune - 500 Envelopes. 11.85
 12-31-71 - Paul Ribbold Ins. Agency - Insurance on Pavilion 240.00
 908.82

After some discussion it was moved by Milton Langerwalter, seconded by George Schmalz and carried that the Insurance bill be paid for one year and that conditions be re-evaluated at the end of the year.

It was moved by George Schmalz and seconded by Oscar Lindler that the rest of the bills be paid. The Motion Carried.
 Communications: (1) A note from the State Dept. of Local Affairs with a check for \$35.00 as final payment for special assistance grant due to the State eliminating the personal property tax (2) Letter from County Clerk Eulalia Hotz concerning tax objection by Ill. Terminal R.R. for year 1970 (3) Note from Mrs. Bernice Thomas with a check for \$10.00 for a tree in memory of Edmund "Star" Thomas. (4) Notice of Seminar to be held Friday & Saturday, March 24th & 25th, 1972 at Ramada Inn, Champaign, Illinois.

Reports of Officers: Oscar Lindler & Milton Langerwalter discussed method and help in pouring the concrete floor at the Pavilion.

Russell Wiesemeyer reported that the Khoury League would like to have a drinking fountain at each Ball Diamond.

George Schmalz reported that the Girl Scouts would like to meet in the Park next summer. Mr. Schmalz will inform them that they can meet in the Park.

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

Receipts - General Fund.

1-12-72 State of Illinois - Tax reimbursement - \$35.00

Receipts - Tree Fund

12-24-71 - Logan Hollis \$10.00 - Bernice Thomas \$10.00 Total \$20.00
 1-13-72

It was moved by Milton Langerwalter, seconded by George Schmalz, and carried that the meeting be adjourned.

Pres. Wiesemeyer declared the meeting adjourned at 10:05 P.M.
 J. W. Dull, Secretary.