

The regular meeting of the Board of Commissioners of the Tri-Township Park District was held at Russ's Car Wash, Monday Evening, January 24, 1972.

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

Others present were: Home Coming Chairman, Edmond Knebel and J. C. members Leo Buss, Jim Bash, and William Jarvis.

President Wiesemeyer called the meeting to Order at 7:45 P.M.

The possibility of constructing several small shelters that could be used as stands at Home Comings was discussed with Mr. Knebel. Perhaps the stands could be made portable so they could be pulled up into a certain area for Home Comings and then used in other areas the rest of the year.

A meeting of the Park Board with the Home Coming chairman and the Troy Civic Improvement Co of the Lions Club was set for Monday night at 7:30 at Russ's car wash to discuss the proposition further. It was thought that the Lions Club might sponsor the construction of shelters.

The members of the Junior Chamber of Commerce were then called upon to visit Mr. Buss, Mr. Bash, and Mr. Jarvis. They discussed the possibility of them selling their ground south of Town and building a building at the park. They also asked about the use of the ball diamond, if they should join an inter-city League. They were told they would have to clear playing dates with the Troy Khoury League.

It was thought that if the J.C.'s should build a building in the Park that one of their officers could be appointed to schedule the use of the building when its use was requested by others.

The minutes of the previous meeting of Dec. 27, 1971 were read and approved as read.

roof on the Pavilion was practically completed. Russell Wiesemeyer reported that Jim Sartorius had been informed by ~~the~~ H. U. D. and BDR that Troy could not qualify for matching funds on a swimming pool because the area is too small.

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

Receipts for December.

General Fund

11-26-71	Alvin Loyet for 100 channel Catfish	\$ 15.00
11-30-71	Troy Lions Club. Home Coming donations for Troy Volunteer Firemen 25 ⁰⁰ & Triad Band Boosters ^{#48-62}	67.62
12-8-71	Ill. Power Company - R.O.W. Easement.	5.00
12-22-71	George Musso. Tax Receipts	85.43
		<u>\$ 173.05</u>

Swimming Pool Fund.

12-4-71	Troy Women's Bazaar, Held Dec. 3, 1971 by The "Community Improvement Program"	117.73
12-21-71	Troy Girl Scouts - Donation	10.00
		<u>\$ 127.73</u>

It was moved by J. W. Dull and seconded by Oscar Lindler that the meeting be adjourned. The motion carried.

President Wiesemeyer declared the meeting adjourned at 9:45 P.M.

J. W. Dull, Secretary.