

The regular meeting of the Board of Commissioners of the Tri-Township Park District was held Monday Evening, May 22 1972 at Russ's Car Wash.

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

Others present were: Lee Leonard.

The meeting was called to order at 7:40 P. M. by President Wiesemeyer.

The minutes of the previous meeting of April 24 1972, were read and approved as corrected. The correction being the addition of \$40.00 to the tree fund donations in honor of Celeste Chiste.

Special Order of the Evening. The Re-organization of the Board of Commissioners for the following year. Nominations being called for, it was moved by Milton Langenwalter and seconded by Oscar Lindler, that the present officers be re-elected for the following year. The motion carried, as all voted aye.

Claims and Accounts:

4-26-72	W. Power Co. Bill for Temp. Service 4-17-72	-	\$ 1.85
4-28-72	Same Time Inc. "Buck-a-Bout"	-	264.76
5-5-72	United Savings & Loan. ^{Transfer to} Swimming Pool Funds		10.00
"	Travelers Fidelity Co. ^{Workers Liability} Insurance		71.00
5-8-72	Bill Rapien - Crushed Limestone ^{to fill sewer} Settlement.		35.30
5-12-72	Edwards Funeral Home. ^{Flowers for} Eldon Durr		10.00
5-12-72	R. J. Thomas Mfg. Co. 12-24 "Trash Bbl. Covers,		79.26
6-1-72	Watson Lumber Co. Bolts, Sbr. & Supplies ^{for} Entrance		87.63
4-27-72	Fred "Happy" Liebler - Chain & for Entrance		8.90
6-1-72	Wiesemeyer Service - Gasoline for Mowing		40.20
5-31-72	Mr Luna of Blue Haven. Concrete for Buck-a-Bout		12.00
5-22-72	Pinta Treated Posts for Front Entrance. ^{Oscar} Lindler		24.00

It was moved by Oscar Lindler that ^{644.90} the bills be allowed and paid as they are received. The motion was seconded by Milton Langenwalter and

carried, as all voted aye.

Communications: ① Note with a check of \$150⁰⁰ to be applied towards the Buck-a-Bent - from Sharon Ping. ② Note from the State Auditor acknowledging receipt of our annual audit report. ③ Typed Copies of proposed appropriation for April 1, 1972 to March 31, 1973, as Ordinance No. 1972-1, submitted by Wendell Durr.

Note: Our tax ordinance, #1972-2 was made out for \$9500⁰⁰. After some discussion it was agreed to have Atty. Durr change this figure to \$9250⁰⁰.

Report of Officers: Russell Wiesemeyer reported that the Park Board would not take out a license to play Bingo.

Oscar Sindler reported that Mrs. Maden would appreciate a flag Pole with stone at the base in honor of Willard "Shiek" Maden. Milton Langenwatter will check on the cost of an identifying stone and J.W. Dull will check at Watson's on the cost of a tapered aluminum flag Pole.

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

Receipts for May - General Fund.

5-3-72 - William F. Guennewig -	Donation for Drinking Fountains	\$ 100 ⁰⁰
"	Play Ground Committee Sharon Ping & Mary Smith toward a Buck-a-Bent.	150 ⁰⁰
		250 ⁰⁰

Swimming Pool Fund.

5-3-72. In Memory of Roy A. Hanke -	10 ⁰⁰
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It was moved by Milton Langenwatter and seconded by Oscar Sindler, that the meeting be adjourned. The motion carried and President Wiesemeyer declared the meeting adjourned at 9:45 P.M.

J.W. Dull, Secretary.