

Tri-Township Park District

Troy, Illinois 62294

TIME - 7-45 P.m.

2-5-79

Troy, Ill.

Special Meeting:

Meeting called to order by the President Russ Weisinger, the reason was to obtain permission of the directors to bid on a truck that the city of Troy, had put up for bid. It is a 1972-6 cyl. Ford 1/2 ton pickup with 8,000 miles on motor. All directors that were in town gave there O.K. to bid on said truck. Albut Arth gave us a telephone bid on said truck before he left on vacation.

Those present at the next special meeting on 2-12-79 were Russ Weisinger, Milton Langwath, Edna Meier & Lee Leonard.

Motion made by Langwath second by Edna Meier that we authorize payment of said truck, motion carried by Roll call vote.

Motion to transfer \$1,000.00 from Savings Acc. to checking account. Motion by Edna Meier. Second by Langwath. Motion Carried.

Meeting adjourned at 8 P.m. by Lee Leonard Sec. Treasurer