

Tri-Township Park District. Troy, Illinois
Feb. 24 1969

The regular meeting of the Board of Commissioners of the Tri-Township Park District was held Monday Evening, Feb. 24, 1969 in the Troy City Council Room.

Commissioners present were: Russell Wiesemeyer, Oscar Lindler, George Schmalz, Milton Langemunter & J.W. Dull.

Others present were: Atty. Wendell Durr and Paul Riebold.

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

The minutes of the previous meeting held on Jan. 27 1969 were read and approved as read.

Bills: P.F. Pettibone & Co. - Election Supplies - \$20.88
W.M. Capien, Jr. - Route for driveway - 34.90
Total 55.78

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

Communications: ① News Letter from Illinois Assn. of Park Districts concerning Seminars to be held in 1969 and Insurance plans for Park Employees. ② Letter and reservation request form from Cooperative Extension Service of the University of Illinois for Seminar to be held in Champaign-Urbana on April 18th & 19th, 1969.

Reports of Officers:

Russell Wiesemeyer reported that the American Legion Hall will be available for use as a Polling place for our election to be held on April 15 1969.

Russell Wiesemeyer reported that, in addition to previous calls, he had called Mr. Cloe in regards to the status of our request for matching funds for land acquisition. Mr. Cloe informed him that the matter was still in the Governor's office, and that he would immediately send a follow up request for action to the Governor. The call to Mr. Cloe was made on Feb. 11th, and since we have heard nothing since then, it was agreed by the Board to write a letter to the Governor requesting his aid in expediting the request. President Wiesemeyer appointed George Schmalz & Oscar Lindler to confer with Mr. Piper at the Bank, as to the best manner to take care of the notes signed by the

members of the Troy Civic Improvement Company, in case we do not get the matching fund.

J. W. Dull reported that he had called the States Attorney, Marshall Smith, in regards to hearings on the Railroads' objection to our taxes. The attorney stated that he expected to hold hearings this spring and again later in the summer, and that we would be notified. He said we could ignore the first hearing because, due to the large number of cases, they would not get to our case until subsequent hearings.

New Business: After some discussion concerning the Treasurer's Bond, it was moved by Milton Jangenwalter, seconded by George Schmalz, that the Treasurer's Bond be increased to \$5000⁰⁰. The Motion carried.

It was moved by George Schmalz and seconded by Oscar Lindler that we set the fee for Election Judges at \$15⁰⁰. The Motion carried. Russell Wiesmeyer will contact prospective judges as to their availability and willingness to serve and submit a panel for our appointment at the March meeting. The number of ballots to be printed was discussed but no definite number could be determined at this time.

The Treasurer's report was then given. It was moved by Oscar Lindler and seconded by Milton Jangenwalter that the Treasurer's report be accepted. The motion carried.

Mr Durr reported that the Board of Review had removed the Park Property from the Tax rolls as of October 9, 1968. He filed a copy of the order with the Secretary.

There being no further business appearing, it was moved by Oscar Lindler, and seconded by Milton Jangenwalter, that the meeting be adjourned. The Motion Carried. The President declared the meeting adjourned at 9:30 P.M.

J. W. Dull, Secretary.