

The regular meeting of the Board of Commissioners of the Tri-Township Park District was held on Monday Night, August 23, 1971 at Russ's Car wash.

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

Others present were: Lee Leonard.

President Wiesemeyer called the meeting to order at 7:50 P.M.

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

Claims and Accounts:

7-28-71	Watson Lumber Co. - Cotta & Washers	\$4.32
8-4-71	Len's Gulf Service - Gasoline for Mowing	17.95
8-23-71	Carl Portwood - Rental for two Toilets @ 30 <sup>00</sup> per Mo.	180.00
7-19-71	Troy Grain Co. Fertilizer applied	167.96
		<u>370.23</u>

It was moved by Milton Langenwalter, and seconded by Oscar Hindler, that the bills be paid. The motion carried.

Correspondence: (1) A letter from George Musso, County Treasurer, with check for \$450<sup>00</sup> of taxes collected, and stating that according to the 1969 Statutes he would have to distribute taxes collected monthly. (2) A note from the Schlimme Family together with a \$30<sup>00</sup> donation to the tree fund in memory of Mr & Mrs Fred Schlimme, Sr.

3 bids on electrical materials for the Pavilion were received and opened. The bids were checked and are subject to a few corrections. Corrections will be made and re-submitted.

Reports of Officers: Russell Wiesemeyer reported that Carl Portwood had picked up the Toilets at the Park on Saturday, Aug. 21. He will mail bill later.

Russell Wiesemeyer also reported on the Lion's Club Picnic tables. The matter of the lumber to be used has not yet

been fully resolved.

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

Receipts:

Tree Fund

Alma Barker —		\$ 10 <sup>00</sup>
The Schlimme Family - In Memory of <sup>Mr. &amp; Mrs.</sup> Fred Schlimme		30 <sup>00</sup>
Total		\$ 40 <sup>00</sup>

General Fund

7-24-71 & 7-25-71 Women's Cake & Pie Stand at Homecoming	\$ 297 <sup>10</sup>
7-31-71 Taxes - Pin Oak Township	789 <sup>56</sup>
8-10-71 Taxes - Collinsville Township	253 <sup>40</sup>
8-21-71 Taxes - Geo. Musso - County Treasurer	450 <sup>00</sup>
	<u>\$ 1790<sup>06</sup></u>

It was moved by George Schmalz, and seconded by Oscar Lindler, that the meeting be adjourned. The Motion Carried.

Pres. Wiesmeyer declared the meeting adjourned at 9:40 P.M.

J. W. Dull, Secretary.