

The regular meeting of the Board of Commissioners of the Tri-Township Park District was held Monday Evening, Nov. 22, 1971 at Russ's Car Wash.

Commissioners present were: Russell Wiesemeyer, George Schmalz, and J.W. Dull.

Others present were: Gordon McFarland, Ed Knebel, Paul Frederking and Vince Schroeder.

The meeting was called to order by President Wiesemeyer at 7:50 P.M.

There was considerable discussion concerning the regulations, fees etc, of licensing non-profit organizations to hold bingo games, etc. The main discussion centered about bingo at Home Comings. It is expected that the Legion and the Ladies auxiliary will obtain licenses to play bingo.

It was moved by J.W. Dull and seconded by George Schmalz that any proceeds from bingo sponsored by the American Legion Post #708 and donated to the park shall be used on the Legion sponsored Pavilion, until the pavilion is completed. The motion carried, as all voted aye.

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

#### Claims and Accounts.

11-15-71	Watson Lumber Co.	Bolts, nails, and Pinta Treated Timbers for Pavilion	# 416.14
11-15-71	Watson Lumber Co.	Roof Trusses for Pavilion	2641.95
10-29-71	Midwest Black Top Roads Inc.	Asphalt & Chips	1698.89
11-18-71	Troy Grain Co.	Grade 8 rock for Pavilion	18.07
			<u>4775.05</u>

It was moved by George Schmalz and seconded by J.W. Dull that the bills be allowed. The motion carried.

Correspondence: None.

Report of Officers: J.W. Dull reported that Oscar Sindler, Herman Hecht and J.W. Dull picked up 500 channel cat-fish from the Madison County SWCD at Edwardsville

Russell Wiesemeyer reported that he had received a new bid of \$1469<sup>80</sup> from Kenny Ziegler for a new roof on the barn. Mr Ziegler could not get to the job for several weeks, and recommended that the barn be straightened and foundation repaired before a new roof is put on. The roof then would stiffen and help support the barn. Mr Ziegler also recommended that the barn not be rehabilitated unless it could be done with donated labor.

Russell Wiesemeyer reported on complaints received concerning children playing in barn. "Keep out" signs have been put up which may help some.

Jim Sartoris' request for an entrance onto the Park drive was brought up. After considerable discussion, it was moved by J. W. Dull, and seconded by Milton Langenwaller, that Jim Sartoris be not granted access to the Park Drive, in accordance with the precedent set in denying access to Park Drives to the Shadwicks and to the Laundry. The motion carried as all voted aye.

The Treasurer's Report was read. It was moved by Oscar Mindler, seconded by Milton Langenwaller, and carried that the Treasurer's Report be accepted as read.

#### Receipts: Tree Fund

9-29-71	Mrs J. W. Cullen	10 <sup>00</sup>
10-2-71	Mr & Mrs Ray Matthews	10 <sup>00</sup>
10-5-71	Zi Theta alpha - Beta Sigma Phi Sorority	10 <sup>00</sup>
	<u>Total</u>	<u>30<sup>00</sup></u>

#### Regular Fund.

10-1-71	McCray-Dixey School Student Council	\$114 <sup>00</sup>
10-5-71	Zi Theta alpha - Beta Sigma Phi Sorority	40 <sup>00</sup>
10-14-71	State of Illinois - Tax Replacment due to Sons of P.P. assessment	102 <sup>00</sup>
10-21-71	George Musso - Taxes Collected	493 <sup>94</sup>
	<u>Totals</u>	<u>\$749<sup>94</sup></u>

It was moved by Milton Langenwaller, and seconded by Oscar Mindler that the meeting be adjourned. The motion carried and President Wiesemeyer declared the meeting adjourned at 10:20 P.M.

J. W. Dull, Secretary.