

Tri-Township Park District, Dec. 18 1967

The December meeting of the Board of Commissioners of the Tri-Township Park District was held at Russ's Car Wash on Monday Evening December 18 1967.

Those present were Russell Wiesemeyer, Milton Langenwalter, George Schmalz, and J. W. Dull.

The meeting was called to order by President Wiesemeyer at 8:00 P.M. (Note: Wendell Durr attended later)

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

Bills and claims: none presented.

Communications: A letter from Wendell Durr was received concerning coal rights on the Park Property. This was accompanied by a quit Claim Deed on coal rights for Herman Hecht to sign. Mr Hecht had not yet signed the quit Claim Deed. Also a letter was read from S.I.U. concerning the training of recreation personnel in this area.

Mr Langenwalter reported that he had contacted the Engineering firm of Stevens and associates, but had not yet received any estimate of cost from them.

There being no further business appearing, it was moved by Mr. Langenwalter and seconded by Mr. Schmalz that the meeting be adjourned. The motion carried and the meeting was declared adjourned at 9:00 P.M.

J. W. Dull, Secretary

The Secretary had prepared a letter to Mr. Cloe concerning the status of the coal rights on the Park Property. It was decided to hold this letter, and Mr. Durr will obtain a quit Claim Deed for any coal rights from Mr. Herman Hecht and send it, instead of the letter, to Mr. Cloe of the Conservation Department.

The Board then met with Mr. Paul Lopinot of the Consulting Engineering Firm of Lopinot and Weber, Inc. Costs of survey work, plotting etc. were discussed.

The Board then met with Mr. Robert Rodriguez of Architectural Associates Incorporated of Collinsville. He estimated a cost of \$1,000⁰⁰ to \$1,500⁰⁰ for the preparation of a master plan after being furnished with ground control surveys, completed Topog maps and contour maps etc.

Reports of officers and Committees. Milton Langenwalter had also previously submitted an Engineering Cost Estimate from Mc Fadyean and Everly, Limited of Winnetka, Illinois. Mr. Langenwalter also submitted a corrected copy of the appraisal report to be sent to Mr. Cloe of the Department of Conservation.

Since our December meeting would fall on X-mas Day, it was moved by Milton Langenwalter, seconded by George Schmelz, and carried that the next meeting will be held on December 18 at Russ's Car Wash.

No further business appearing, it was moved by George Schmelz, seconded by Milton Langenwalter and carried that the meeting be adjourned. The President then declared the meeting adjourned at 11:00 P.M.

J. W. Dull, Secretary.