

Troy, Illinois
June 26 1967.

The regular meeting of the Board of Commissioners of Tri-Township Park District was held in the Troy City Council Room on Monday Evening June 26, 1967.

Commissioners present were: Russell Wiesemeyer, Milton Langenwalter, Ossar Hindler and J.W. Dull.

Others present were: Wendell Durr and Charles Sroner.

President Russell Wiesemeyer called the meeting to order at 8:00 P.M.

The minutes of the previous meeting of May 22, 1967 and the Special Meeting of June 5, 1967 were read and approved as read.

Bills and Claims: The Troy Tribune-Publishing appropriation Ordinance 1967-2 - - - - \$25²⁰

It was moved by Milton Langenwalter and seconded by J.W. Dull, that the payment of this bill by check No. 13, be approved. Motion carried as all voted aye.

Communications: The following communications had been received since the last meeting (1) Legislative memorandum No. 2 from the Illinois Association of Park Districts. (2) Announcement and program for the Annual Joint Conference of the Illinois Association of Park Districts to be held Sept 27 to 30 - 1967 at the Sheraton-Jefferson Hotel in St. Louis. (3) News Letter from the Illinois Association of Park Districts announcing the completion of an accounting manual for Park Districts. (4) Letter from Wendell Durr concerning attorney fees from February 25 to June 5 1967.

The Lions club asked permission to store their stores for Home-coming Fish Fry at the Park.

It was moved by J.W. Dull, seconded by Milton Langenwalter, and carried that the Lions Club be given permission to store the stores on the Park Property at their own risk, if satisfactory arrangements can be worked out with Mr. Hecht.

Officers Reports: J.W. Dull read a Treasurers report including all transactions

to June 26 1967. It was moved by Milton Langenwalter, seconded by Oscar Lindler, that the Treasurers report be accepted as read. The motion carried as all voted aye.

Mr Charles Groner discussed progress of the planning committee.

Wendell Durr reported that the Tax Levy Ordinance No. 1967-3 had been filed with the County Clerk.

A conference was held at Russ's Car Wash on the evening of June 14 1967 concerning recreational program planning. Those present were Ed Denman of Interurban Renewal in East St. Louis, Harlie Miller of the F.H.A. office in Springfield, Russell Wiesemeyer, Mrs Paul Simon, Charles Groner, Erwin Schmitt, George Schmalz, Oscar Lindler, J.W. Dull and Fred Schrameck.

Russell Wiesemeyer reported on a conference held Tuesday Evening June 20th at the Swimpac office in Collinsville. Those present were Russell Wiesemeyer, Mrs Paul Simon, Charles Groner, J.W. Dull and Ted Mikesell. Mr Mikesell is to give us some guide lines for Recreational Program planning.

No further business appearing the meeting was adjourned at 10:20 P.M.

J. W. Dull, Secretary.