

Tri-Township Park District  
 Troy, Illinois  
 Oct. 23 1967.

The regular meeting of the Board of Commissioners of Tri-Township Park District was held on Monday Evening, October 23 at Russ's Car Wash.

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

The meeting was called to order at 8:00 P.M. by President Russell Wiesemeyer.

The minutes of the previous meeting of Sept. 25 1967 were read and approved as read.

Bills: a bill for \$4<sup>50</sup> from Triad Community Unit #2 for paper and stencils for copying our Preliminary Recreational Plans was presented. It was moved by Milton Langenwalter, and seconded by George Schmalz that the bill be allowed. The motion carried as all voted aye.

Reports of Committees and Officers: It was reported that Russell Wiesemeyer and J.W. Dull had hand delivered copies of Preliminary Recreational Plans to the Department of Business and Economic Development on Oct. 6, 1967 and a copy of our request for Matching funds for purchase of Park Property to Mr. Cloe of the Ill. Department of Conservation.

Mr. Wiesemeyer reported on telephone conversations he had with the Departments to-day. We are to mail copies of additional maps to Mr. Cloe. Previously copies of the Preliminary Recreational Plan were submitted to South-western Illinois Metropolitan Area Planning Commission and to East-West Gateway Coordinating Council.

J.W. Dull gave the Treasurer's Report as of October 23 1967. It was moved by Geo. Schmalz, and seconded by Milton Langenwalter

Old Business: Russell Wiesemeyer reported that Paul Rebold had stated that he had an opinion from an attorney that the expense of the election to form a Park District should be paid by the County. Mr. Wiesemeyer will see that the bill is presented to the County.

Wendell Durr presented a petition for the annexation of the Park Property into the City limits. It was moved by J. W. Dull and seconded by George Schmahz that the petition for annexing the Park property into the City limits, be approved. The motion carried as all voted aye.

New Business: None

No further business appearing, the meeting was declared adjourned at 9:30 P.M.

J. W. Dull, Sec.