

Tri-Township Park District

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Troy, Illinois
Feb. 26 1968

The February meeting of the Board of Commissioners of the Tri-Township Park District was held in the Troy City Council Room on February 26 1968.

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

Others present were Robert E. Vogler of J. C. Stevens and Associates, Consulting Engis, and Paul Riebold, Jarvis Township Supervisor.

The meeting was called to order by President Russell Wiesemeyer at 7:45 P.M. The necessary Treasurer's Bond was discussed with Paul Riebold. It appears that we will have to have an opinion from our attorney as to amount of bond necessary.

Mr Robert. Vogler was then called upon and he read a letter, which he gave to us, outlining proposed Engineering work and their method of charging for such work. He also discussed briefly the various phases of the work.

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

Communications: None. Bills: None.

It was noted that a meeting was held at 10:00 A.M. on Thursday, January 25 at the Troy City Council Room with the following persons in attendance: Mrs Paul Simon, Mr. William Pitt and Wilbur Wyatt of the Troy Civic Improvement Co., Mr Russell Wiesemeyer, George Schmalz, and J. W. Dull of the Tri-Township Park District, and Mr. William Choe of the Illinois Conservation Department. This meeting was to discuss corrections to be made in our approach to the request for matching funds for the purchase of Park Property, by The Bureau of Outdoor Recreation.

Mr Choe advised us of some changes

which he felt should be made. This included some documents to be drawn up by our attorney. Mr Wendell Durr was advised of this on the evening of ~~March~~ ^{February} 5th. and he requested that these papers be prepared prior to our February meeting. As of this evening no documents had been presented to us and Attorney Durr was not present at the meeting.

No ~~further~~ further business appearing, it was moved by George Schmalz, seconded by Milton Langenwaller, that the meeting be adjourned. The motion carried and the President declared the meeting adjourned at 9:30 P.M.

J. W. Dull, Secretary.