

Tri-Township Park District
Troy, Illinois 35.
July 22 1968

The July meeting of the Board of Commissioners of the Tri-Township Park District was held at Russ's Car Wash on Monday Evening, July 22, 1968.

Commissioners present were Russel Wiesemeyer, Milton Langerwalter, George Schmalz, Oscar Lindler, and J. W. Dull.

Others present were: Wendell Durr, Atty.
The meeting was called to order by President Wiesemeyer at 8:15 P.M.

The minutes of the previous meeting of June 24 were read and approved as read.

Receipts: July 2 1968 - Pincak Imp. Taxes \$ 712.19
" 19-1968 Jarvis Imp. - Taxes 4663.52
Total \$ 5375.71

Bills: The following bills were presented:
The Troy Tribune - Publish 1968-69 appropriation
Ordinance No. 1968-1. - - - - - \$ 24 20
Attorney Durr - Fees for period of Feb. 25 1967
to June 30 1968 - - - - - \$ 725.00
Total \$ 749.20

It was moved by George Schmalz, seconded by Milton Langerwalter, that the bills be allowed. The motion carried as all voted aye.

There was considerable discussion on the tax status of the property being considered for a park, and on the status of matching funds from B. O. R.

Reports of Officers and committees:

President Wiesemeyer reported on a telephone conversation with Mr. Elce, the coordinator in the State Department of Conservation indicating it may be two or three months yet before we get a reply from B. O. R.

A Treasurer's report was submitted by J. W. Dull. It was moved by Oscar

over

Sindler, and seconded by George Schmalz that the Treasurers report be accepted as read. The motion carried.

There being no further Business appearing, it was moved by Milton Langerwaller, seconded by George Schmalz, that the meeting be adjourned. The motion carried and the President declared the meeting adjourned at 9:30 P.M.

J.W. Dull, Secretary.