

Tri-Township Park District

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Troy, Illinois
Sept. 23 1968

The regular meeting of the Board of Commissioners of the Tri-Township Park District was held on Monday Evening, Sept. 23 1968 at the City Council Room.

Commissioners present were: Russell Wiesemeyer, Milton Langenwalter, George Schmah & J. W. Durr

Others present were: Wendell Durr, attorney.

The meeting was called to order by President Russell Wiesemeyer at 8:15 P.M.

The minutes of the previous meeting of Aug. 26, 1968 were read and approved as read.

Bills & Claims: None presented.

Receipts: Tax collections from Collinsville Twp. = \$246.71

Communications: ① News letter from Ill. Assn. of Park Districts concerning convention to be held at Pheasant Run on Nov. 20 thru Nov. 23, 1968. ② Request from East-West Gateway Coordinating Council for various information for 1966. Letter was answered stating that Tri-Township Park District was not formed until Feb. 25, 1967. ③ Letter from National Recreation and Park Association advertising membership in their association.

The Treasurer's Report was read: It was moved by George Schmah and seconded by Milton Langenwalter that the Treasurer's Report be accepted as read. The motion carried.

There was some discussion on methods of investing uncommitted funds for short periods to obtain best returns. The Secretary is to check with Mr. Piper of Troy Security Bank on Treasury notes, etc.

Mr. Durr then reported on the rough draft of an agreement to be executed between Herman Hecht, The Troy Civic Improvement Co. and the Troy Security Bank so the Troy Civic Improvement Co. could obtain title to the Hecht Property. Russell Wiesemeyer reported that Mr. Piper had taken a copy of the draft to their attorney, Mr. Simpson, and that he was to get in touch with Mr. Durr and iron out any differences, and get a letter back to Mr. Piper by today, at the latest. Mr. Durr

stated that Mr. Simpson had not yet contacted him. Mr. Durr said he would contact Mr. Simpson to-morrow.

There being no further business appearing, it was moved by Milton Langenwatter and seconded by George Schmalz that the meeting be adjourned. The Motion carried.

The President then declared the meeting adjourned at 9:30 P.M.

J. W. Dull, Secretary.