

Tri-Township Park District;
Aug. 25 - 1969. 63

The regular meeting of the Board of Commissioners of the Tri-Township Park District was held Monday Evening, Aug. 25, 1969, at Russell Wiesemeyer's home.

Commissioners present were: Russell Wiesemeyer, George Schmalz, Oscar Sindler, Milton Langenwatter, and J. W. Dull.

Others present were: Wendell Durr, attorney, and Roy Lee, Baseball coach at the Edwardsville Campus of S. I. U.

An informal discussion was held with Mr. Lee from 7:30 until 9:00 P.M. on athletic programs, base ball fields etc. Mr Lee recommends the construction of 4 base ball diamonds, 2 @ 60' bases, 1 @ 75' and 1 @ 90' with back drop screens of heavy gauge chain link fence. 3 feet high, and other facilities such as drinking fountains, etc.

The formal meeting was called to order at 9:00 P.M. by President Russell Wiesemeyer.

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

Bills & Claims: None.

Communications: (1) Letter from the Illinois Association of Park Districts with Questionnaire and forms for us to use in requesting membership etc. (2) Letter from Columbia Securities, Inc. concerning Municipal Bonds etc. (3) Letter from Benjamin & Lang concerning Municipal Bonds.

Reports of Officers and Committees:

Russell Wiesemeyer reported that the American Legion Post No. 708 had made a donation of \$1000⁰⁰ to the Park District.

J. W. Dull reported that he and Paul Rebold had met with the Pin Oak Town board on Wednesday night - Aug 13 and

discussed the possibility of the Park district using some of the Township equipment in grading roads etc. We have been assured, that under certain conditions, the township will cooperate with us.

The Treasurer's report was then read. It contained receipts of \$336¹⁵ in donations from the Home Coming and \$1015.00 in other donations. It was moved by Milton Sungenwaller, seconded by George Schmalz, that the Treasurer's report be accepted as read. The motion carried.

It was then moved by Milton Sungenwaller, seconded by Oscar Lindler and carried that the meeting be adjourned.

The President declared the meeting adjourned at 10:50 P.M.

J. W. Dull, Secretary.