

Tri-Township Park District
Troy, Illinois
May 22, 1969.

A special meeting of the Board of Commissioners was held Friday Evening at the home of Russell Wiesemeyer.

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

Others present: None.

President Russell Wiesemeyer called the meeting to order at 8:00 P.M.

J. W. Dull reported on receiving the matching fund check for \$35,000⁰⁰ from the State Auditor's office, and the disposition of the money. It was moved by Oscar Lindler and seconded by George Schmalz that \$4,000⁰⁰ be again invested in United Savings and Loan. The motion carried.

J. W. Dull reported that Willard Flagg estimated that the survey of the Park could be completed by June 15, 1969. It was agreed that the Secretary proceed to engage Flagg for the work in accordance with the minutes of the previous meeting.

Russell Wiesemeyer reported on a list of people who may have assisted us in our acquiring the matching BOR Fund for land acquisition. It was moved by George Schmalz, seconded by Milton Langenwalter, and carried that letters of thanks for their support and assistance be sent to the following persons: Governor Ogilvie, Mr. Murray, Sam Vadalbene, Bob & Jim of Edwards ~~the~~ Funeral Home, Ted Mikeull, Gene Jotte, Paul Ricbold, Ralph J. Smith, Mr. Landolt, Mr. Rutherford, Mr. Bloer, Melvin Price, and Paul Simon.

It was moved by Langenwalter and seconded by Schmalz that the meeting be adjourned. The motion ~~and~~ the carried and the meeting was declared adjourned at 9:30 P.M. J. W. Dull, Secretary.

35000⁰⁰ check for matching fund
was received from State Auditor
office on April 29, 1969.

Total Votes Cast — 72. as follows:

For Oscar Lindler —	67
Write-In Votes for Charles Broner —	3
" " " for Rex Criley —	1
Spilled Ballots —	1
Total	72.

President Wiesemeyer then declared Oscar Lindler elected to the office of a Commissioner to serve a full term of six years. Oscar Lindler then took the Oath of Office.

Organization of the Board of Commissioners.
 It was moved by Oscar Lindler, and seconded by George Schmatz, that Russell Wiesemeyer be elected as president. The motion carried and Russell Wiesemeyer was declared elected as the President for the ensuing year. J. W. Dull then moved, seconded by George Schmatz that Oscar Lindler be elected as vice President. The Motion carried and Oscar Lindler was declared vice President. It was then moved by George Schmatz and seconded by Oscar Lindler that J. W. Dull be elected Secretary-Treasurer for the ensuing year. The motion carried and J. W. Dull was declared elected as Secretary-Treasurer.

President Russell Wiesemeyer then appointed Wendell Durr as attorney for the Park District.

After some discussion, it was moved by Milton Langenwalter, and seconded by George Schmatz that Willard Flagg be contacted to see when he could start a survey and when he thinks he could have it completed; and that if he can proceed with the work in what we consider to be a reasonable time, that he be engaged to do the survey work as soon as we receive our matching Fund. The motion carried as all voted aye. It was then moved by Milton Langenwalter, seconded by J. W. Dull that the meeting be adjourned. The motion carried and the President declared the meeting adjourned at 9:45 P.M. —

Signed:
 J. W. Dull, Secretary