

Tri-Township Park District. Feb. 23 1970

The regular meeting of the Board of Commissioners of the Tri-Township Park District was held in the City Council room on Monday Evening, February 23 1970

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

Others Present: None.

President Russell Wiesemeyer called the meeting to Order at 7:45 P. M.

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

Russell Wiesemeyer suggested that maybe we should send a letter of Thanks to Mr. Zadia Herrold for his time and effort in meeting with and advising us on our Park Plan. It was also suggested that we should send him a small gift of some kind and charge it to park plan preparation.

Claims and accounts: None.

Correspondence: ① Letter from the office of Recreation and Park Resources of the University of Illinois informing us of a seminar to be given for Park Commissioners on April 17 & 18 1970 at Ramada Inn, Champaign, Illinois. ②. A letter from Michlin Chemical Corp. advertising insecticides etc. for mosquito abatement, control of Dutch Elm disease, etc. ③ Letter from Thomas Manufacturing Company advertising Park Equipment such as grills, Picnic Tables, etc. ④ Pride of the West Rebekah Lodge #544. with a donation of \$10⁰⁰ for "Operation-Grass Seed" ⑤ Donation of \$25⁰⁰ for "Operation-Grass Seed" from "Tops of Troy-Chapter 603."

It was moved by Oscar Lindler and seconded by George Schmalz that the correspondence be accepted as read and placed on file.

Reports of Officers: Russell Wiesemeyer reported that he had called Zodia Herrold and asked him what we owed him for his assistance on our park plan. Mr. Herrold said he felt he had helped very little and we were just getting started, he didn't want any pay. It was suggested that we take him out for a dinner or something in the near future.

Mr. Wiesemeyer reported that Atty Durr reported that he had not received any additional information as to the possible purchase of the Ey-Goetz property immediately south of the Park Property.

It was moved by Oscar Lindler, and seconded by Milton Langenwalter, that the Correspondence be accepted and placed on file. The motion carried.

The Treasurers report was read. It was moved by Oscar Lindler and seconded by George Schmalz that the Treasurers Report be accepted as read. The motion carried.

No further business appearing, it was moved by George Schmalz, and seconded by Milton Langenwalter, that the meeting be adjourned. The motion carried and President Wiesemeyer declared the meeting adjourned at 10:00 P.M.

J. W. Dull, Secretary.