

Monday, April 26 1971  
Tri-Township Park District.

The Board of Commissioners of the Tri-Township Park District held their regular meeting on Monday Evening, April 26, 1971 at Russ's car wash.

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

Others present were: Wendell Durr, atty, and Lee Leonard.

The meeting was called to order by President Wiesemeyer at 8:00 P.M. Mr. Leonard was then given the floor. He has been retained to design the lighting for the Pavilion. He had a number of questions he wished to discuss with the Board, as to location, type, and amount of light desired, etc. After this discussion was completed, Mr. Lindler, vice President took charge of the meeting.

J. W. Dull reported that he, and Oscar Lindler had canvassed the election results on Wednesday, April 21, 1971 and found the results to be as follows:

Russell Wiesemeyer	received	104	votes
George Schmalz		88	"
David Skeens		20	"
Norman Brendel		1	"

It was moved by J. W. Dull, and seconded by Milton Langenwalter, that Russell Wiesemeyer and George Schmalz be declared elected to the Board of Commissioners for the ensuing term. The motion carried and Oscar Lindler, acting President, declared Russell Wiesemeyer and George Schmalz elected to the Board of Commissioners for a full term of 6 (six) years each.

Nominations for president of the Board being called for, Milton Langenwalter moved, seconded by George Schmalz, that Russell Wiesemeyer be elected as president. The motion carried. Russell Wiesemeyer then took charge of the meeting.

Nominations for vice president then being

called for, George Schmalz moved that Oscar Lindler be elected as vice President. The motion was seconded by Russell Wiesemeyer and was carried.

Nominations being called for Secretary-Treasurer, Milton Langenwalter moved that J. W. Dull be elected Secretary-Treasurer. The motion was seconded by Oscar Lindler and carried.

It was then moved by J. W. Dull that the action taken at the meeting of Jan. 25, 1971 be rescinded and that the election judges be paid \$20.00 each for their services at this year's election. This motion was seconded by George Schmalz and carried.

The minutes of the previous meeting of March 22, 1971 were read and approved as read.

The minutes of the special meeting of April 19, 1971 was read and approved as corrected. The correction being that the Legion had approved \$5500.00 for a pavilion instead of \$5200.00 as was stated in the minutes.

#### Bills and Claims:

3-26-71	Milton Langenwalter - Printers of Plans	\$11.16
3-23-71	Milton Langenwalter - 100' chain	24.63
3-25-71	Same Time, Inc. Play Ground Equipment	1958.24
4-1-71	W. H. Westfall - Digging Water Lines, etc	224.00
4-7-71	Collinsville Herald - Print Election Notice	6.40
4-8-71	Edwardsville Intelligencer - Print Election Notice	5.40
4-15-71	Wiesemeyer's Service Station - Gasoline	19.35
<del>4-16-71</del>	<del>Bergfeld Recreation, Inc. 20 sets Table Frames</del>	<del>86.00</del>
4-19-71	Belson Manufacturing Co. 7 Camp Stoves	202.65
1-4-71	Oscar Lindler - 2 Water Tanks	7.00
4-24-71	Len's Gulf Service - Gasoline	3.70

It was moved by Oscar Lindler and seconded by George Schmalz that the bills be paid. The motion carried.

Communications: ① Letter from Phillips Pipe Line Co. together with copy of Letter Received 8-14-1970  
② Copy of Secretaries letter to answer letter of 3-24-1971

- ③ Letter from Eulalia Hotz, County Clerk, with 1970 Valuation of District and break down of Tax rate, showing assessed valuation of District at \$12,181,360 and Tax rate at 0.071¢ per \$100<sup>00</sup> valuation. ④ Letter from Mrs. Ping concerning donations for saddle rates, from bake sales sponsored by Jaycettes & St. Anne's altar society with the participation of all Women's organizations in town. ⑤ Note from Wendell Durr and a proposed letter on mini-bikes in the Park for publication. ⑥ Confirmation of Order for Picnic Table frames from Bergfeld Recreation, Inc. at a cost of \$860<sup>00</sup>. ⑦ Letter from George Musso, Madison County Treasurer, concerning tax situation with an opinion from R.W. Griffith, State Attorney, concerning the Courts ruling on the Homestead Exemption on tax assessments. ⑧ Notice from University of Illinois on Banquet to be given in honor of C.R. Brightbill on April 27 1971.

It was moved by Oscar Sindler, and seconded by Milton Longenwalter, that the communications be accepted as read. The motion carried.

Reports of Officers: J.W. Dull reported that Bill Long of Hillsboro called him at 8:45 A.M. on Friday, March 26, 1971 and said that they were going to lower the pipe lines thru the Park, encase them under our roadways and clean and weap the old line that had not been wrapped originally, and that they would start work the first of week on March 29th. and that the job would take them about three weeks. They worked about a week and were called away and have not been back since. Oscar Sindler reported that he had called Mr. Long to see if he couldn't get them to finish the job soon.

The Treasurer's report was read. It was moved by Oscar Sindler, seconded by George Schmalz, and carried that the Treasurer's Report be accepted as read.

Receipts deposited in the General Fund were as follows:

4-7-71	Troy Jaycettes & St. Ann's Altar Society for Play Ground Equipment	360.00
4-12-71	The Honorable Paul & Mrs. Simon - for a swinging gate	51.25
4-20-70	Hamel District Mutual Windstorm Ins. Co.	290.00
4-23-70	James W. Adams, M.D. for a saddle mate	79.00
	Total Receipts	\$780.25

Receipts Tree Fund - 3-23-71 to 4-26-71

3-24-71	Herman Hecht.	\$20.00	4-10-71	World War I Veterans Auxiliary	10.00
3-27-71	Mrs. & Mr. Marshall Dow	10.00	4-20-71	T.O.P.S. in Honor of City of Troy	20.00
"	American Legion Post #708	100.00	4-20-71	Lowell Laake (Memorial to Fred Droy)	10.00
3-30-71	Eppie & Shick Mader	10.00	4-21-71	Roy & Ruth Schneider	10.00
3-31-71	Raleigh L. Allen	20.00	4-20-71	In Memory of James Watson and Leontine Watson Kelso	20.00
4-1-71	Larry & Freida Nottingham	20.00	4-22-71	American Legion & American Legion Auxiliary Post No. 708	10.00
4-2-71	Ray & Nancy Johnson	10.00	4-23-71	Floyd & Hazel Morstein	10.00
"	Robert Converse	10.00	4-24-71	Grace & Edna Serstenecker	10.00
4-3-71	Betty Weider	10.00	"	Mr. & Mrs. Jack Hilbreath	25.00
"	Merry Workers Society of the Presbyterian Church	10.00		Totals	385.00
4-6-71	Troy Presbyterian Church	20.00			
4-10-71	Florence Glenn	10.00			
4-13-71	The Barsch Family	10.00			

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

President Wiesemeyer declared the meeting adjourned at 10:20 P.M.

J. W. Dull, Secretary.