

The regular meeting of the Board of Commissioners of the Tri-Township Park District was held at Russ's Bar Wash on Monday Evening, October 25, 1971.

Commissioners present were: Russell Wiesemeyer, Oscar Gindler, Milton Langerwatter, and J. W. Dull.

Others present were: Lee Leonard.

President Wiesemeyer called the meeting to order at 7:50 P.M.

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

Claims and accounts:

9-29-71-Madison County L.W.C.D. - 500 Catfish @ 15¢ - \$75⁰⁰

It was moved by Oscar Gindler and seconded by Milton Langerwatter that the bill be allowed.

The motion carried.

Communications: ① A letter from Ahrendt Engineering Co. of Chicago, with a form sheet requesting that it be filled in and returned to them.

② A letter from Billy L. Tracy, Principal of McCray-Dewey School with a check of \$114⁰⁰ for the Swimming pool fund by the McCray-Dewey Student Council.

③ Letter from Mrs Millie Shaffer, complaining about marking on trees.

Reports of Officers: J. W. Dull reported that he had received a call on Oct. 14, that the man at the fish hatchery who handled the fish was sick, and that the fish would not be delivered on the 15th, but would probably be delivered on Friday, October the 29th. We should receive a confirmation of this as soon as possible.

Russell Wiesemeyer called Joe Foucek about trees. Mr. Foucek said it was too dry to plant trees now, and that additional trees should not be planted until about the middle of November. They will stake out additional trees to be planted soon, maybe, next Sunday.

Treasurer's report be accepted as read. The motion carried.

The barn roof was discussed, and the necessity of keeping some dry storage area, even if the barn might not later be restored. A new estimate will be requested from Kenneth Ziegler, to include extensions and repairs to existing rafters as required and a new 3 in 1 roof. It was moved by J. W. Dull, and seconded by Geo. Schmalz, that, if the estimate was not over \$1,500⁰⁰, Mr Ziegler should be instructed to proceed with a new roof. The motion carried. X

Receipts for the Evening:

Tree Fund: 9-15-71 Theta Rho Girls Club #5 - 10⁰⁰.

General Fund:

9-3-71 Women's Iced Tea Stand at Homecoming	17.90
9-8-71 Malden Summer School Carnival Fund	3.19
9-15-71 St. Anne's Altar Society - Homecoming	100.00
9-22-71 American Legion Auxiliary - Post 708 - ^{Home} Coming	25.00
9-23-71 George Musso - Taxes	<u>782.05</u>
Total	928.14

It was moved by J. W. Dull, and seconded by Oscar Sindler, and carried that the meeting be adjourned. President Wissemeyer declared the meeting adjourned at 9:45 P. M.

J. W. Dull, Secretary.