

The regular meeting of the Board of Commissioners of the Tri-Township Park District was held Monday night, Dec. 18, 1972, at Russ's Car wash. This meeting was moved up one week due to X-mas falling on the 4th, Monday of December.

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

Others present were: None.

Resident Wiesemeyer called the meeting to order at 7:45 P.M.

The minutes of the previous meeting of Nov. 27 were read and approved as read.

Claims and accounts:

12-5-72	Transfer of C.I.P. Funds to Swimming Pool	act	\$ 96 ¹⁴
"	Transfer of Troy Merry-makers 4-H.	Donation to Swimming Pool	41 ⁰⁰
12-11-72	Edwardsville Intelligencer -	advertize Election	7 ⁴⁰
12-13-72	The Collinsville Herald, Inc.	"	7 ⁴⁰
12-15-72	P. F. Pettibone & Co.	Election Supplies	21 ⁰⁰
12-16-72	The Troy Tribune -	Adv. Election	7 ²⁰
11-25-72	Watson Lbr. Co.	15 Gal. Linseed Oil	43 ⁰⁵
12-31-72	Employers Mutual Casualty Co.	Ins. on Pavilion	217 ⁰⁰
12-16-72	Illinois Power Co.	Temp. Service	1 ¹²
			<u>441.31</u>

It was moved by Oscar Sindler and seconded by Milton Langerwalter that the bills be paid. The motion carried.

Reports of officers and Committees:

Oscar Sindler reported that 2 - 20000 Lumins Lights had been ordered for the Park.

Russell Wiesemeyer reported that Mr. Herrington had turned down the idea of running for a commissioner of the Park Board. He had also contacted Frank Poletti, but felt that he also would not run for the board.

George Schmalz reported that he had received a letter from Eugene Burghoff, of the Illinois Association of Parks, saying that

he would be in this area in the near future and could meet with us, or we could call a special meeting to meet with him when he could be free. This was in connection with the possibility of obtaining matching funds for Park Development.

Recent ice skating on the pond was discussed at length. It was decided to run a notice in the Tribune about skating on the pond. It was also decided to buy $\frac{1}{2}$ doz. "No Skating Signs" and $\frac{1}{2}$ doz. "No Swimming signs".

Communications: None.

The Treasurers Report was read. It was moved by George Schmalz and seconded by Milton Langenwalter, that the Treasurers Report be accepted as read. The motion carried.

Receipts:

12-2-72	Swimming Pool Fund by Women's C.I.P.	\$ 96 ¹⁴ / ₁₀₀
12-5-72	Troy Merry-makers 4th Club for Swim. Pool.	41 ⁰⁰ / ₁₀₀
12-7-72	City of Troy - Donation	20 ⁰⁰ / ₁₀₀
	Total	157 ¹⁴ / ₁₀₀

It was moved by George Schmalz, seconded by Milton Langenwalter, and carried that the meeting be adjourned.

President Wiesemeyer declared the meeting adjourned at 9:30 P.M.

J. W. Dull, Secretary.

after checking with Southwestern Metropolitan area planning Commission, that there was no chance for small parks to obtain matching funds for Park development. They told him that funds had not been frozen, but that requests for funds for small parks were not being approved.

George Schmalz reported that he had written Eugene Burghoff, of the Ill. Association of Park Districts, about obtaining matching funds for development, but had not received an answer.

Russell Wiesemeyer also reported that James D. and Rosemary Laughlin had donated an American flag to the Park, and pledged that they would keep it replaced when ever wear makes it necessary.

Oscar Lindler reported that the main part of the Pavilion floor had been poured on Nov. 4th, (Saturday) 1972.

Lee Leonard reported that he had made a complete survey of the wiring required for the rejuvenation of the house, and said that it would be a simple job if the rooms were paneled and drop ceilings installed.

After some discussion, it was moved by Milton Langenwalter and seconded by Oscar Lindler that we proceed to have two street lights installed, one on the pole near the old house and one on the pole at the Pavilion. The motion carried. Oscar Lindler and Russell Wiesemeyer will see the mayor, Carl Jaake to implement this, as the city will have to have the lights installed and in turn bill us for the power bills.

It was moved by George Schmalz and seconded by Milton Langenwalter, that the following names for the streets in the Park be recommended to the City. ① That the East and West street extending west from Wickcliffe

Street be called "Wickliffe Street." ② That the East and West Street existing on the present Wynona street be called "Wynona Street." ③ That the Street going south past the West end of the Lake to the Troy-Collinsville State Highway be called "Lake Drive". ④ That the Street beginning in the North-west corner of the Park, thence proceeding south for a distance along the West side of the Park, thence turning and proceeding East to its intersection with "Lake Drive" shall be called "Hecht Drive." The motion carried.

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

Receipts for November.

10-27-72	Girl Scouts - Troop No. 692 - Donation	\$ 20 ⁰⁰
"	Mrs. Floyd Cullop - Tree in Memory of Roger ^{Mayer} Cullop.	10 ⁰⁰
"	Troy Merry-makers 4-H Club.	70 ⁰⁰
11-10-72	Xi Theta Alpha-Beta Sigma Phi Sorority. ^{Home} Coming	45 ⁴⁵
11-14-72	Boy Scouts - Troop # 38	30 ⁰⁰
11-17-72	George Musso - Jarvis Imp. Taxes	160 ⁰⁰
		<u>\$ 335.45</u>

It was moved by Oscar Sindler and seconded by Milton Langenwalter that the meeting be adjourned. The motion carried.

President Wiesemeyer declared the meeting adjourned at 9:20 P. M.

J. W. Dull, Secretary.