

The regular meeting of the Board of Commissioners of the Tri-Township Park District was held on Monday Evening Sept. 25. 1972 at Russ's Car Wash.

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

Others present were: Lee Leonard, Robert Purcell, and representatives of the Troy Woman's Club as follows: Rosemary Clark, Ruby Dorr, and Evelyn Schmisser.

The meeting was called to order by President Wiesemeyer at 7:35 P.M. The representatives of the Women's Club were called upon. The women were concerned as to what to expect in the future concerning a library at the Park. There was some discussion as to whether matching Federal Funds could be obtained for rebuilding the old house at the Park. Russell Wiesemeyer will call Southwestern Illinois Metropolitan Area Planning Commission about the present chances of getting matching funds to reinvigorate the existing old house. It was moved by George Schmalz and seconded by Oscar Gindler that the Southeast room upstairs be reserved as a meeting room for the Board of Commissioners, and that the two front rooms downstairs be reserved for a library and reading room. The motion carried.

The minutes of the previous meeting of August 28th were read and approved as read.

Claims and Accounts:

9-1-72 P. & H. Sanitation Co. 2 toilets - 4 months	\$ 240 ⁰⁰
9-21-72 Ill. Power Co. Temp. Service	1 ¹²
9-8-72 Oscar Gindler (Edus. motor service Part for tractor)	0 ⁹²

9-20-72 Wiesemeyer Service Sta. Gasoline 15.80
257.84

It was moved by Milton Langerwalter and seconded by George Schmalz that the bills be allowed. The motion carried.

Correspondence: (1) Letter from Henry Huser asking to be relieved of taking care of the flower garden at the Park. (2) Letter from Fred Blech, a graduate of the University of Illinois, asking about employment. (3) Cooperative Extension Service - Office of Recreation and Park Resources - Champaign, Ill. asking for advertisements of positions available.

Russell Wiesemeyer will call Robert S. Cook to see if he will take care of the flower garden.

Bob Purcell wants to fill in a low area in the out-field of the proposed soft ball diamond. He said they did not now want to use any refuse from Hosto's slag pile as was at first suggested.

Oscar Sindler said that the ditches on the Township road north of Tasty-Treet were to be cleaned as soon as the weather will permit & that plenty of good dirt to fill the low area could come from there. Bob Purcell stated that they intended to get Helmick Bros to skin the grass off the in-field of the soft ball diamond.

Report of Officers: J. W. Dull reported that Joe Foucek had stated that the trees in the park should be fertilized in February. He also reported that Ann Kueber of 215 North Powell had 2 or 3 oak trees she would like to donate to the Park. Oscar Sindler and Russell Wiesemeyer will check these.

The cat-tails on the lake received considerable discussion. Milton Langerwalter moved that two bids be obtained for removing

to explore the proposition of having Fireworks at the Park on the 4th of July. The J.C.'s to report back to us the results of their study. The motion carried.

The minutes of the previous meeting of July 24, 1972 were read and approved as read.

Claims and accounts:

8-11-72	Wiesemeyer Service Station - Gasoline	\$ 24.80
8-15-72	Treasurer of Madison County - Overpayment of Taxes	163.18
8-16-72	Midwest Black Top Roads, Inc. ^{Asphalt and} chips	2601.20
8-16-72	Lens Gulf Service - Gasoline & Oil	8.55
8-16-72	Wiesemeyer Service Station	7.70
8-23-72	Illinois Power Co. Temp. Service	1.12
	Total	2806.55

It was moved by George Schmalz and seconded by Oscar Lindler that the bills be allowed. The motion carried as all voted aye.

Correspondence: ① Note from Joe M. Estes, treasurer of the Troy Khoury League requesting that their donation be used toward getting drinking fountains at the ball diamonds. ② Form from S.I.U. requesting programs we have for Minority Races. ③ Form from Illinois Park and Recreation Society requesting information on our full time employees and our estimated future needs for full time employees and whether they have college degrees in Parks and Recreation. ④ Letter from George Musso requesting a refund of \$163.18 due to an overpayment of Taxes.

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

Officers Reports: ^{Russell Wiesemeyer} ~~Oscar Lindler~~ reported that if forms were in, subgrading completed, and everything ready that the Collinsville finishers had assured Milton Sangerwalter that they would pour the floor in the pavilion sometime late in September.

President Wiesemeyer reported that Owen Brendel had called him and asked if he would be present at the next Lions Club meeting, as they wanted to present him a check. He said that he told Mr. Brendel that they should present the check to the Secretary-Treasurer, J. W. Dull instead.

Receipts for August:

7-25-72	Troy Woman's Club - C.I.P. Project - Cake & Pie Stand	\$ 216.27
8-5-72	Troy Woman's Club - Art Class Fund	30.56
8-8-72	Troy P. T. A. Home Coming Project	101.33
8-9-72	Triad Band Boosters - Homecoming	40.97
8-16-72	American Legion Auxiliary - Post 708 - Homecoming	25.00
8-19-70	Troy Democrat Woman's Club - Home coming	100.00
8-20-72	Troy Khoury League	210.00
8-21-72	George Musso - Garris Imp. Taxes	150.00
8-26-72	" " Pin Oak Imp Taxes	773.19
	Total	\$ 1647.32

It was moved by J. W. Dull and seconded by George Schmah, that the meeting be adjourned. The motion carried.

President Wiesemeyer declared the meeting adjourned at 10:00 P. M.

J. W. Dull, Secretary.