

The regular meeting of the Board of Commissioners of the Tri-Township Park District was held on Monday Evening, January 22, 1973 at Russ's car wash.

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

Others present were: None.

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

The minutes of the previous meeting of Dec. 18 1972 were read and approved as read.

Claims and Accounts:

Dec. 22-1972. Milton Langenwalter - Misc Expense	\$ 16 <sup>28</sup> / <sub>100</sub>
Jan 24-1973 Ill. Power Co. Temp Service	1 <sup>13</sup> / <sub>100</sub>
Jan 30-1973 Watson Lumber Co. Steel Doors.	450 <sup>00</sup> / <sub>100</sub>
Jan. 26 1973 Travelers Indemnity Co. Insurance	74 <sup>00</sup> / <sub>100</sub>
	<u>Total</u> 541 <sup>41</sup> / <sub>100</sub>

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

Communications: None

Reports of Officers: Oscar Sindler reported that gates at Park Entrances were closed for the winter - due to freezing and thawing.

Russell Wiesemeyer reported on plumbing bid on toilets at Pavilion by Houseman from Highland. The bid is unsatisfactory as only a lump sum bid was given, with no details of construction and no list of items to be furnished and installed were given. Wiesemeyer will check with Bill Fox to see if he could do the plumbing for us.

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

Receipts since the last meeting were as follows:

12-22-72. George Musso - Jarvis Imp. Taxes.	\$ 200 <sup>00</sup>
1-6-73 Memorial to Abe May.	25 <sup>00</sup>
1-16-73 Troy Women's C.I.P. Bazaar at Blood Bank	2 <sup>00</sup>
1-20-73 George Musso Taxes	239.69
	<u>\$466.69</u>

Russell Wiesemeyer will make arrangements for (Election Judges), for the use of the Legion Hall for the election on April 17, and for the booths and ballot box from the grade school.

It was also noted that Joe France had advised us to fertilize the trees in the Park in February. Russ will see if he can do that for us and bill us for the expense.

It was moved by Oscar Lindler, and seconded by George Schmah, that the meeting be adjourned. The motion carried and President Wiesemeyer declared the meeting adjourned at 9:15 P.M.

J.W. Dull, Secretary.