

Tri-Township Park District Troy, Ill. 67
Aug. 26 1968

The regular meeting of the Board of Commissioners of the Tri-Township Park District was held August 26 at the Troy City Council Room.

Commissioners present were Russell Wiesemeyer, Milton Langenwalter, George Schmalz, Oscar Lindler, and J. W. Durr.

Others present were: Attorney Wendell Durr, and the following members of the Troy Civic Improvement Co.: Jewel Edwards, Wilbur Wyatt, Jimmie Lybarger, Art Hartman, William Pitt, Forest Piper and the Mayor of Troy Carl Faake.

President Russell Wiesemeyer called the meeting to order at 7:50 P.M. The meeting was then turned over to the Troy Civic Improvement Co. with President Jewel Edwards acting as chairman. Jewel Edwards read the letter from Mr. Cioe concerning the BOR approval of the Park project, and the executed agreement of the Park District with the Department of Conservation.

Mr. Edwards then reported that arrangements to obtain the money to place in the bank to the account of Herman Hecht had been made.

Mr. Durr then read a copy of the preliminary deed to the Troy Civic Improvement Company, except the description of the property, which he stated needed some corrections. Otherwise, the deed met with the approval of those present.

The financial arrangements to be made with Herman Hecht was discussed and it was reported that he had not paid the property taxes for the year 1967. The Troy Civic Improvement Company then voted to pay the 1967 property taxes together with accrued penalties. The amount to be considered in final payments to Herman Hecht. The Troy Civic Improvement company then adjourned their meeting at 9:15 P.M.

The Tri-Township Park Board meeting then continued.

The minutes of the previous meeting of July 22 were read and approved as read.

Mr Durr then presented the Tax Levy Ordinance for 1968-1969 as presently prepared. Several corrections are to be made. It was moved by Oscar Lindler, seconded by Milton Langenwalter, that the Tax Levy Ordinance, as corrected, be adopted. The motion carried as all voted aye. The Tax Levy Ordinance # 1968-2 was then declared approved and adopted.

Bills and claims: None

Receipts: None.

Communications: A letter of the transmittal of the executed Park Agreement with the Conservation Department was read.

A letter from the Illinois Association of Park Districts asking for information on lands owned and officers and employees of the Park District, and another letter asking for information on salaries of Park Employees, together with forms to be filed, were read. Since the Tri-Township Park District has no land and no employees as yet, these letters were ordered filed.

A treasurer's report was then given by the Treasurer, J.W. Dull.

It was moved by Oscar Lindler, seconded by George Schmalz, and carried, that the Treasurer's report be approved as read.

No further business appearing, it was moved by Milton Langenwalter, seconded by Oscar Lindler, and carried that the meeting be adjourned. The President declared the meeting adjourned at 9:45 P.M.

J.W. Dull
Secretary.