

and methods of correcting our position in order to obtain matching funds.

Mr Wiesemeyer reported that he had arranged a meeting with Mr. Choe to be held in the City Council Room at 10:00 A.M. on Thursday Jan. 25, to further discuss our position.

No further business appearing, it was moved by Milton Langenwaller, seconded by George Schmalz, and carried that the meeting be adjourned.

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

J. W. Dull, Secretary.

Tri-Township Park District.

Troy, Illinois
Jan. 22 1968

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The January meeting of the Board of Commissioners of the Tri-Township Park District was held in the City Council Room on Monday Evening, Jan. 22 1968.

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

Others attending were attorney Wendell Durr and J. C.'s President Ray Schindewolf.

The meeting was called to order by President Russell Wiesemeyer at 7:30 P.M. Considerable discussion was had concerning BOR requirements for obtaining matching funds for land purchase. Russell Wiesemeyer and J. W. Dull reported on a meeting held at Russ's Car Wash on Jan. 9 at 10:00 A.M. with Wm. Goe of the State Conservation Department and Harold Green of BOR at Ann Arbor, Michigan. We were told by Mr. Green that the Park District could not become involved in any phase of land acquisition until after we were approved by BOR. This would not be before July 1 1968.

Mr. Schindewolf was then called upon and he discussed the possibility of the J.C.'s building a pavilion and meeting hall on the Park Property. Various phases of this proposal were discussed. The general feeling was that such a plan would have to be a donation to the Park and would have to be administered and controlled under the direction of the Park Board. No action was taken.

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

Claims: None.

Communications: A newsletter from the association of Park Districts concerning the annual Seminar at Champaign to be held on March 15 & 16, 1968. Reservations are requested as soon as possible.

Further discussion was had concerning our possible involvement in land purchase too soon