

Tri-Township Park District
Troy, Illinois ⁴¹
Oct. 28 1968.

The regular meeting of the Board of Commissioners of Tri-Township Park District was held Monday Evening October 28, 1968 in the Troy City Council Room.

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

Others present were: Atty Wendell Durr.

The meeting was called to order by President Russell Wiesemeyer at 7:55 P.M.

The minutes of the previous meeting of Sept. 23 1968, were read and approved as read.

Bills: ① Recorder of Deeds - Madison County, for stamps and recording of Deeds - \$146 ⁰⁰
② Guaranty Abstract & Title Co. 44 ⁰⁰
\$190 ⁰⁰

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

Communications: ① Newsletter from the Illinois Association of Park District asking for up-to-date list of officers, employees, addresses etc. of the Park District. The information requested will be submitted.

② Newsletter from Illinois Association of Park Districts of General Information and especially advertising Annual Meeting to be held at Pheasant Run on Nov. 20 to 23 1968.

③ Newsletter from Illinois Association of Park Districts with program and reservation forms for Annual Meeting at Pheasant Run on Nov. 20 to 23, 1968. ④ Letter from Madison County Treasurer, John Maceras, asking if we wished to receive our tax money monthly, or if we wanted it handled as in the past. It was moved by George Schmalz, seconded by Milton Langenwalter, that

the Secretary write to John Maeras and ask him to continue handling our tax money as in the past. The Motion Carried.

Report of Officers: J. W. Dull reported that Russell Wiesemeyer and J. W. Dull went to Springfield on Monday Oct. 21 and hand delivered our bill for matching funds to Mr. Cloc of the Department of Conservation. Mr. Wiesemeyer reported that Mr. Cloc emphasized that the money was ear-marked for us, but that it would be about 90 days before we could expect to get a check.

A discussion of the requirements for setting up our election next Spring then ensued. Mr. Durr will look into forms required and methods allowable in setting up the election.

The Treasurers Report was read. It was moved by George Schmah, seconded by Milton Langenwalter, that the Treasurers report be accepted as read. The Motion Carried.

It was moved by Milton Langenwalter, and seconded by George Schmah, that the Treasurer invest \$4000⁰⁰ in the United Savings & Loan, because of their early dividend date of ~~July~~ January 31. The motion carried.

Milton Langenwalter is to ask a St. Louis Engineering firm to have a representative present at our meeting on Nov. 25.

There being no further business appearing, it was moved by George Schmah, and seconded by Milton Langenwalter that the meeting be adjourned. The Motion carried.

President Russell Wiesemeyer declared the meeting adjourned at 9:00 P.M.

J. W. Dull, Secretary.