

The regular meeting of the Board of Commissioners of the Tri-Township Park District was held on Monday Evening, June 26, 1972 at Russ's Car Wash.

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

Others present (Part Time) were: J. C. Members Bob Huston, Terry Roderick, William Jarvis, Darrell Burnett, Les Buss, Bill Rehling, and Bob Campbell. Also present was Miss Diane Deva Hayes.

President Wiesemeyer called the meeting to order at 8:15 P.M.

The Minutes of the previous meeting of May 22, 1972 were read and approved as read.

Claims and Accounts:

5-8-72 - Oscar Lindler - rebuild tractor Generator	\$39 ³⁶
5-24-72 Ill. Power Co. Bill for Temporary Service	1 ¹²
6-23-72 " " " " " "	1 ¹²
	<u>\$41⁶⁰</u>

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

Miss Hayes was then introduced and given the floor. She stated that she was a senior at S. I. U. in Physical Education, specializing in Recreation Playground Leadership. She is in need of 48 hours of teaching. She is to check the park and see if she thinks that she can set up and carry on a class in physical education with the facilities we have. Russell Wiesemeyer is to check with Shaffer to see if our liability insurance would cover anyone being injured in a class of gymnastics. Then Miss Hayes will advertise in the Troy Tribune for a meeting with girls interested in such a course, and

organize a class if she gets a sufficient response. There will be no cost to the students enrolling.

The tax levy Ordinance No. 1972-2 was taken up. It is for the year from April 1, 1972 to ~~March~~ ^{March} 31, 1973. It was moved by George Schmalz and seconded by Milton Langerwalter that the tax levy as submitted by Atty. Durr be approved. On a roll call vote, all commissioners voted aye.

Communications: ① Note from Edna Meier with a check for \$15.00 to be applied to cost of Trash Barrel Covers. ② Letter from Joseph M. Drabelle, Field Auditor for Travelers Ins. Co. together with form to be filled in for audit of workers at Park from May 20, 1971 to May 20, 1972. ③ Typed copies of proposed tax levy Ordinance No. 1972-2 from Atty. Durr.

Reports of Officers: Milton Langerwalter reported that a stone for Willard "Shiek" Maden for a flag pole memorial would cost about \$20.00. J. W. Dull reported that a tapered aluminum 30' flag pole from Watson Lbr. Co. would cost about \$402.00. and that a lighter sectional 30' Aluminum Flag Pole from Bergfeld Recreation Inc. would cost about \$265.00 delivered to Troy.

It was moved by George Schmalz and seconded by Oscar Lindler that we purchase the Same-Time No. 430 Flag pole from Bergfeld Recreation and the stone as reported by Milton Langerwalter. The motion carried.

Russell Wiesemeyer reported that the Girls Softball League, sponsored by the American Legion Post #708, have complained that many times they can't play their scheduled games because the Khoury League have re-scheduled games and the girls teams are not called and told that they can't

have the diamond. Thus they do not know they can't play until they have shown up for their game.

It was moved by Oscar Gindler, and seconded by George Schmalz, that the girls Soft Ball League be given permission to construct a Soft Ball Diamond in a location and in a manner as approved by the Park Board. The motion carried.

The Treasurer's Report was read. It was ^{moved} by Oscar Gindler, seconded by George Schmalz, that the Treasurer's Report be accepted as read. The motion carried.

The J. Co are building dugouts at the large baseball diamond. They were questioned as to their plans for the finished dugouts. After considerable discussion and explanation of their plans, it was moved by George Schmalz and seconded by J. W. Dull, that the Board approve the construction of the dugouts at the Park. The motion carried.

Receipts for June 1972.

General Fund.

6-7-72	George Musso - Taxes	\$11.93
6-16-72	Wm S. Freeman. Donation	20.00
6-23-72	Trey Merry makers & Cloverleaf Ag. 4-H clubs. (For Trash Barrel Covers)	15.00
		\$46.93

It was moved by George Schmalz, seconded by Oscar Gindler, and carried that the meeting be adjourned.

President Wiesemeyer declared the meeting adjourned at 10:15 P.M.

J. W. Dull, Secretary