

The regular meeting of the Board of Commissioners of the Tri-Township Park District was held Monday Evening, March 27th. at Russ's Car Wash.

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

Others present: none.

The meeting was called to Order by President Wiesemeyer at 8:00 P.M.

The minutes of the previous meeting of Feb. 28 1972 were read and approved as read.

Claims and accounts:

3-17-72 Helvetia Township Mutual Fire Ins. Co	55 ⁰⁰
" United Savings & Loan - Transfer of Swimming Pool Funds	100 ⁰⁰
" Wendell Durr - Atty. Fees - 4-1-71 to 3-31-72.	325 ⁰⁰
" Paul O. Rebold Ins. Agency - Treasurer's Bond.	24 ⁰⁰
Total	504 ⁰⁰

It was moved by Oscar Lindler and seconded by Milton Langenwatter, that the bills be paid. The motion carried as all voted aye.

Correspondence. ① Letter from Wendell Durr concerning Ill. Terminal R.R. Objection to taxes levied. ② Letter from National Recreation and Park Assn. concerning Park Seminar to be held May 15, 16, & 17, 1972 in St. Louis ③ Confirmation from Bergfeld Recreation Inc. of order for play ground equipment.

Reports of Officers: Russell Wiesemeyer reported that Mrs Mollie McCormick was buying a Magnolia tree from Sunnyside Nurseries and making arrangements for Joe Foucek to plant it in the Park in Memory of Wm "Bill" McCormick. J.W. Dull reported that he had assisted Erwin "Dick" Busse in planting a Sweet Gum tree in the Park on Sunday March 26 1972, which was Mr. Busse's 80th. Birthday.

Russell Wiesemeyer also reported that 2 toilets had been ordered for the

might want some assistance from the Park Board. No action was taken on this request.

Oscar Sindler reported that the Illinois Power Co. had dropped wires from the main line to the temporary meter pole at the Pavilion. Oscar Sindler also reported that some members of the Board were to meet with the Triad School Board at 9:30 this evening to discuss possible cooperation with the schools, should a swimming pool be constructed at the Park.

The Treasurer's Report was read for Feb. 28 1972. It was moved by George Schmalz, seconded by Oscar Sindler, and carried that the Treasurer's Report be accepted as read.

Receipts: General Fund
2-2-72 - Withdrew from savings acct. at Troy Security Bank. ————— \$2000⁰⁰

Receipts: Swimming Pool Fund.
2-11-72 Mr. & Mrs Thomas Church ————— 10⁰⁰

It was moved by J. W. Dull, and seconded by George Schmalz, that the meeting be adjourned. The motion carried.

President Wiesemeyer declared the Meeting adjourned at 9:15 P. M.

J. W. Dull, Secretary.