

Commissioners The regular meeting of the Board of ~~Directors~~ of the Tri-Township Park District was held on Monday Evening, Nov. 27, 1972 at Russ's Car Wash.

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

Others present were: Lee Leonard.

President Wiesemeyer called the meeting to order at 7:50 P.M.

The minutes of the previous meeting of October 23, 1972 were read and approved as read.

Claims and Accounts:

10-31-72.	United Savings and Loan - Transfer to Swim. Pool Fund.	\$35 ⁰⁰
11-1-72	Watson Lbr. Co. Reinforcing Bars in footings	17 ⁵⁰
11-3-72	McDonald Office Supply - Bookkeeping paper	23 ⁴⁰
11-4-72	The Troy Restaurant - ^{Sunches furnished} on Pavilion floor.	29 ¹⁸
11-6-72	K. & K. Concrete Products Co. Concrete	172 ⁴²
"	Lester Blumberg - Setting Block	25 ⁰⁰
"	Moonlight Motel - Refreshments	94 ¹
"	Len's Gulf Service - Spark Plug	1 ³⁵
"	Wiesemeyer Service Station - Gasoline	1 ²⁵
"	Kelvin Jarman - Night Watching	5 ⁰⁰
"	Richard Woods - " "	5 ⁰⁰
"	Adelhardt's F.L.A. Store - Refreshments	2 ¹⁸
10-10-72	Troy Security Bank - Check Book	5 ⁹⁰
11-13-72	Helmich Bros. Grading for sidewalk	10 ⁰⁰
11-22-72	Ill. Power Co. Temporary Service	1 ¹²
12-6-72	K. & K. Concrete Products Co. Concrete	1617.56
12-1-72	Watson Lumber Co. Wire mesh, Plastic, Etc.	240.93
		\$2202.20

It was moved by Oscar Lindler, seconded by Milton Langenwalter, and carried that the bills be paid.

Communications: None.

Original Resolutions: None.

Reports of Officers and Committees:

Russell Wiesemeyer reported that he found,

of the
Pavilion

was graded. The hole for the flag pole has been dug. He reported that the main floor would be poured the 1st. Saturday in November which would be Nov. 4th.

Correspondence: ① Letter from State of Illinois Protection Agency concerning open burning. ② University of Illinois, 104 Huff Gym, Champaign, Ill. 61820 concerning survey of Parks for future man power needs.

The Treasurer's Report for Oct. 23, 1972 was read. It was moved by Milton Langenwalter, and seconded by Oscar Sindler that the Treasurer's report be accepted as read. The Motion Carried.

There was considerable discussion concerning matching funds for shelters and tennis courts. Bill Thompson will draw up necessary plans and estimates, after he and Russell Wiesemeyer obtains necessary guide lines from Ted Miksell's office.

The Secretary will write a letter of appreciation for his work to Henry Huser

Receipts for October -
General Fund.

9-27-72 St. Ann's Alter Society -	\$100 ⁰⁰
9-29-72 Cadette Girl Scouts Troop #689 -	25 ⁰⁰
10-21-72 George Musso - Taxes	475 ⁰⁰
	<u>\$600.00</u>

It was moved by J. W. Dull and seconded by Milton Langenwalter, that the meeting be adjourned. The motion carried and President Wiesemeyer declared the meeting adjourned at 10:30 P.M.

J. W. Dull, Secretary.