

Troy, Illinois
April 24 1967

A meeting of the Board of Commissioners of the Tri-Township Park District was held in the City Police Office on Monday Evening April 24.

The meeting was called to order by President Russell Wisemeyer at 8:20 P.M.

Commissioners present were Russell Wisemeyer, George Schmalz, Milton Langenwalter, & J. W. Dull

Others present were Charles Brones and Erwin Schmitt, and Wendell Durr.

The minutes of the previous meeting of March 29, 1967 were read and approved as read.

Bills and Claims: The following bills were received and read.

J. W. Dull - File case & Sec. & Treas. books	\$12.14
Troy Publishing Co. Stationery & Envelopes	19.60
Troy Security Bank - Check Book	4.60
B. J. Lanahan - Stamps for steering committee	16.92
James Chapman - Recorder of Deeds	5.00
Guarantee Title & Abstract Company	20.00
Dwight & M. H. Jackson Co. (Seal)	9.24
Clerk of Madison County - Election Expenses	147.83
Total	235.33

It was moved by George Schmalz and seconded by Milton Langenwalter that the bills totaling \$87.50 be paid (not including the bill for election expense from the County clerk). The motion carried, as all present voted aye.

The election expense bill from the County Clerk was laid over for further consideration.

Communications: The following communications were read. (1) a letter from Phillips Pipe Line Co. concerning the location of their lines across the Hecht property. (2) a letter from Robert Rogier, Principal of the Community High School concerning play ground requirements. (3) a letter from the Illinois Association of Park Districts concerning firms for planning park

had an emblem on a sign which they would like to put up at the entrance to the Hecht property on Wickliffe Street. There was considerable discussion regarding signs, and the matter was tabled until the next meeting for further study.

Mr Charles Kroner gave a report on the progress and planning of the Committee for the development of a recreational program for the Park District. He asked for permission to advertise for certain information needed through the Troy Tribune. This permission was granted.

After considerable discussion as to the timing of our development, it was moved by George Schmalz and seconded by Milton Langenwatter, that we allow Herman Hecht to put in spring crops for the Spring of 1967. The motion carried as all voted aye.

It was reported that a meeting was held at the Troy Security Bank at 2:00 P.M. on Saturday, April 1, 1967 at which time Russell Wiesemayer and J.W. Dull of the Tri-Township Park District, Erwin Schmitt of the Troy Lions Club, Jimmie Lybarger of the Troy Civic Improvement Co, and Forrest Piper of the Troy Security Bank were present. A donation of \$20,000.⁰⁰ was made by the Troy Civic Improvement Company, to the Tri-Township Park District. The Tri-Township Park District then made a payment of \$20,000.⁰⁰ to Herman Hecht to exercise the option on his property. Mr Herman Hecht was advised by registered letter of March 31, 1967 that the option was being exercised and that it was being assigned to the Tri-Township Park District. Mr Hecht was not present, but a certified check for the sum of \$20,000.⁰⁰ was made to him, to be delivered to him when any necessary papers are executed, and he was so advised by a registered letter.

No further business appearing, the meeting was adjourned at 10:55 P.M.

J.W. Dull, Secretary.

facilities and a brochure of the qualifications of the firm of Wm. Ned Samuel and associates of Skokie, Illinois. and (4) an advertisement from General Foods Corporation concerning the acquisition of playground equipment from points gained by the saving of the inner seals of Maxwell House Instant Coffee.

It was moved by George Schmalz, seconded by Milton Langenwalter, that we send in the card for further information from General Foods Corporation concerning their playground equipment offer. The motion carried, as all voted aye.

a revised resolution to the Troy Security Bank concerning the endorsement of receipts and the signature required on checks was read. It was moved by Milton Langenwalter, seconded by George Schmalz that the resolution be approved and adopted. The motion carried as all voted aye.

The bond bid on the Treasurer submitted by Paul Riebold was the lowest of three bids received. It was moved by J. W. Dull and seconded by George Schmalz that we obtain a bond on the Treasurer for the sum of \$1000⁰⁰ from Paul Riebold. The motion carried as all voted aye.

Since the last meeting of the Board of Commissioners, the officers of the Park District have ordered liability insurance on the Hecht property. It was moved by Milton Langenwalter and seconded by J. W. Dull that the action of the officers be ratified. The motion carried as all voted aye.

a resolution was read to set our fiscal year as beginning on April 1st of each year and ending on March 31 of the following year. It was moved by George Schmalz and seconded by Milton Langenwalter that we adopt the resolution. The motion carried as all voted aye.

Mr Erwin Schmitt reported that the Lions Club