

Troy, Illinois  
March 13 1967.

A meeting of the Board of Commissioners of the Tri-Township Park District was held on Monday Evening, March 13, 1967, at the Troy City Council Room.

Commissioners present were Russell Wiesemeyer, Milton Langenwalter, George Schmalz, and J. W. Dull. Others attending were Charles Groner and Paul Riebold.

The meeting was called to order by President Russell Wiesemeyer at 8:10 P. M.

The members of the Board of Commissioners were then sworn into office and each signed an oath to well and faithfully perform their duties as Commissioners.

The minutes of the meeting of March 6 were read and approved as read.

It was then moved by Milton Langenwalter, seconded by George Schmalz, that the Board ratify and adopt the actions taken at the preliminary meeting of the Board of Commissioners held on March 6, 1967. The motion carried.

Mr Schmalz moved that, until proper administrative ordinances are drawn up and adopted, the regular meeting night of the Board of Commissioners shall be the fourth (4th) Monday Evening of each month at the City Council Room at Troy, Illinois, and that the President may call any special meeting that he may deem necessary, and that he shall call a special meeting when requested by two (2) members of the Board of Commissioners, at such time and place as deemed expedient. The motion was seconded by Milton Langenwalter, and carried.

It was moved by J. W. Dull and seconded by Mr Schmalz, that the Troy Security Bank be designated as our depository. The Motion Carried.

It was moved by Milton Langenwalter, seconded by George Schmalz, that a resolution to the Troy Security Bank concerning indorsements and signatures on checks drawn against our account, as submitted by the Secretary-Treasurer be adopted. The motion carried.

Mr Wendell Durr was appointed as the attorney for the Tri-Township Park District. Considerable discussion ensued on general procedures etc.

The meeting was adjourned at 10:30 P.M.

J. W. Dull  
Secretary-Treasurer