

STOCKTON PARK DISTRICT STOCKTON ILLINOIS 61085

January 16, 2019 Regular Board Meeting 6:30pm

Stockton Township Park House

Meeting called to order @ 6:30 pm by President Townsend.

Those present were: Jack Townsend, Steve Jordan, Susan Schamberger, Calvin Klopf, Rich TenPas, Jodi Rowe, Mr. & Mrs. Bob Bartch

Approval of the December 19, 2018 board minutes: Motion by Jordan and seconded by Townsend to accept as written with no additions or corrections needed. Motion carried with all voting yes.

Approval of the Treasurer's Report of the Financial Statements for December 2018: Motion made by Schamberger and seconded by Townsend to accept as presented by Jordan; with no additions or corrections needed. Motion passed with all voting yes.

Manager's Report: Denny Young was not present but, submitted that Mullen Tree Service has been doing tree maintenance in the park and that he was told the school district does not want our wooden bleachers. Denny was told that it is an insurance problem for the district!

Guest(s) -

New Business: Jack Townsend made a motion to approve the new revised Sexual Harassment Policy per statutory change 1/8/19 expanding the time to file charges of discrimination w/the IL Dept. of Human Rights from 180 days to 300 days. Schamberger seconded the motion and with all commissioners voting yes, it carried.

Old Business: Decker Aqua Sod Acres – Bob Bartch and his wife spoke to the board describing the arrangement of mowing at the park (using their equipment) for the usage of the grass hay and crop ground (34 acres) while following the Jo Daviess Conservation Easement that the park is under.

Steve Jordan made a motion for the Bob Bartch family and the Stockton Park District to continue to follow the arrangement of mowing for usage of the 34 acres at the park, always following the conservation easement. Jack Townsend seconded the motion and it carried with all commissioners voting yes.

The Heritage Museum – Nothing at this time.

Concession Stand: Jay Upmann will not be renewing his contract to run the stand in 2019. Steve Jordan agreed to advertise the opening for the summer season.

Any Other Business: Jack Townsend hearing none, made a motion to adjourn at 7:15pm. The motion was seconded by Jordan and was passed with all commissioners voting yes.