

STOCKTON TOWNSHIP PARK DISTRICT STOCKTON ILLINOIS 61085

October 17, 2018 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, Denny Young, Dennis Kuhl, Heather Tessendorf, Haylen Scott, Roger Groezinger, Kim Mapes, Deb Gille, Katelyn Gille, Donna Vanderheyden, Steve Vanderheyden, David Lancaster, Calvin Klopf and John Scott.

Approval of the September 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 September 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 stated the water in the park will be on as long as we are in the playoffs and will be shut off after that for winter. Denny has an estimate from Oppold Backhoe for \$5,000 to remove old playground equipment and complete the prep work and necessary dirt for our new play ground and bleachers. If the weather cooperates, Denny would love to have all new playground equipment and bleachers installed this fall and the grass reseeded. Work on the park's lamp posts by Haylen Scott is progressing nicely. Denny and Heather are still looking into choices for a new diving board. When the greens arrive from Fritz's; he hopes to get them up with lights by Thanksgiving.

Guest- Haylen Scott said the lamp posts have been removed and are being sandblasted. Next will be paint and new globes were also ordered for a cost of \$1,326.97. He hopes to have his Eagle Scout project completed by Memorial Day 2019!

Guest- David Lancaster presented the board with his Eagle Scout project idea of placing a flag pole somewhere at Decker Aqua Sod Park. His estimated project costs are \$3000 to \$4,000. Steve Jordan stated that the park district is under a strong conservation easement with restrictions and we would need to check and see where a flag pole could be placed. Also, the park board had previously agreed to not put any extra money into that park at this present time. Steve said that we will check with the conservation foundation on flag placement and see if the Decker's would consider helping/covering the costs.

Guest- Kim Mapes (Stockton School Board) spoke of concerns the school has on hearing that the park district was purchasing new bleachers. Lack of communication between our two boards needs to be fixed. Could we set up a committee consisting of both members for the replacement of bleachers in the future? It was explained that only the baseball and softball diamonds were getting new bleachers at this

time. The park was not replacing any of the bleachers used for the football games. Denny Young did state that he had spoken with Kirk Schubert and discussed that the park district would be purchasing several new aluminum bleachers and that in the future he'd like the wooden bleachers to be stored off/out of the park somewhere on school property till needed for games. The park district will keep two sets for soccer in the park.

New Business: President Townsend stated, the park board commissioners will now conduct an open public hearing concerning the intent of the Board of Park Commissioners to sell \$45,000 general obligation limited park bonds. President Townsend stated this money is used for day to day expenses to run the park before the district receives tax funding.

Hearing no comments from the public, President Townsend made the motion to adjourn the Hearing. Steve Jordan seconded the motion and it carried with all commissioners voting yes.

New/Old Business: Decker Aqua Sod Acres – Still open until winter arrives. Jim Leitzen will close the park at that time.

The Heritage Museum – open on weekends!

Secretary Schamberger announced she has packets available for anyone in Stockton Township interested in running for the Park Board Commissioner term.

Any Other Business: President Townsend hearing none, made a motion to adjourn at 7:30pm. The motion was seconded by Jordan and was passed with all commissioners voting yes.