

STOCKTON TOWNSHIP PARK DISTRICT

REGULAR BOARD MEETING

OCTOBER 18, 2017

STOCKTON PARK HOUSE

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

Those present were: see attachment

Approval of Minutes:

A motion was made by Jack Townsend to accept the minutes of the 9/20/17 regular board meeting as written, with no corrections or additions needed. Steve Jordan seconded the motion and with all commissioners voting yes, the motion passed.

Approval of Treasurer's Report:

A motion was made by Susan Schamberger to approve the monthly financial statements for September 2017, presented by Steve Jordan, needing no additions or corrections. This was seconded by Jack Townsend and with all commissioners voting yes, this motion carried.

Manager's Report:

None**Denny Young absent

Steve Jordan presented to all guests the consideration to expand our board from 3 to 5 or even 7 commissioners. He asked for a show of hands of those present that would be willing to petition to be placed on the ballot to run for a commissioner spot. Craig Dittmar was the only one present to raise his hand. Steve stated he would consult with Ron Paja on this matter as to what would be the proper channel to take to move forward on this.

Community Building update: Steve Jordan spoke saying that we were presently looking at and taking into consideration these 4 items

- 1) Public support- seems to be less each month
- 2) Overall cost 6 basic areas
- 3) Land (we do have a signed contract), excavating, parking lot finished with blacktop, building, inside materials (commercial kitchen, tables, chairs), green space
- 4) Estimated bids (presently gathering from Fischer, Kelly, Vincent, Oppold and others) for a completed project cost

Guest(s)

Dick Bergman, representing the concerned taxpaying citizens said, "As chairman of the Stockton Citizens group, we want to inform the Stockton Park District Board the Citizen's group has decided to petition for an Advisory Referendum to be put on the ballot at the next election to be held in March 2018."

Old/ New Business:

Decker Aqua Sod Acres Park ** The park is open and running smoothly. The question was asked if we were planning on closing the park for the winter months? We hope to have it open year round. If this winter is awful and plowing becomes an issue then we will close till spring.

Museum** Dick Bergman gave an update on the Train Day Grand Open House and how well attended it was. Bill Lucke, Ed Marcure, Woody Wilson and Dick were/are the train crew responsible for the model trains, tracks, buildings, and landscaping. This group has been instrumental for the development and history of this fantastic exhibit!! "Thank you all for your time and knowledge," stated Susan Schamberger.

Park House Rental Night for the 2018 year will be at 6pm on 11/15/17. Kim Bauer will be running the lottery for calendar dates. She will also post a notice in the Scoop Today advertising this date! The reservation meeting will take place before the regular Stockton Township Park Board meeting.

CLOSE MEETING:

President Townsend then asked if there were any other items either new or old that needed to be discussed; hearing none he made a motion to adjourn at 7:10pm

The motion was seconded by Jordan and with all commissioners voting yes, the motion carried.