

STOCKTON PARK DISTRICT STOCKTON, ILLINOIS

NOVEMBER 20, 2019 REGULAR PARK BOARD MEETING 6:30 pm

STOCKTON PARK HOUSE

Meeting called to order by President Rich TenPas at 6:30pm

Present: Calvin Klopff, Rich TenPas, Jane West, Jeremy Tucker

MINUTES: West moved and Tucker seconded motion to approve 10/11/2019 minutes as presented. Motion carried.

TREASURER'S REPORT: Tucker moved and Klopff seconded motion to approve October financial report. Motion carried.

APPROVAL OF ADDITIONAL BILLS: Klopff moved and Tucker seconded motion to pay \$120 for ads announcing Park House sign-up date and times and also contact information for Park House. Motion carried.

MANAGER'S REPORT: Water is almost all shut off. Due to early cold, one line is frozen but will be closed as soon as possible. Kevin Pearce has been notified about adjusting the electric eye controlling the park lights so they will be off longer during the day. Reimbursement for vandalism of Park House is still pending. Should we put up garland on fence along hiway at a cost of \$1000? No action taken. Most felt we could put money to better use.

MUSEUM REPORT: No report . The board reviewed two bids to repair the Museum front. Bruce Marcure's bid is \$5575.44. Mapes construction is \$10200.00. Tucker moved and West seconded the motion to accept Bruce Marcure's bid. Motion carried.

CONCESSION STAND REPORT: Tina Ertmer reported that poor communication between users of the concession stand and her was the cause of some issues. She stated that liability insurance should be required by users of the concession stand. Rainy days and cool temperatures created issues for the stand being open .The pool wasn't always open due to weather also scheduled sporting events were canceled. She was not always notified as to make-up dates for games so she may not have been open during those times. She strongly suggested guidelines be established for all activities in the park as they pertain to the concession stand use. The board has asked Ertmer to attend the next meeting with suggested guidelines. The board was notified that the FOOD SERVICE ESTABLISHMENT LICENSE costing \$125 is due. Tucker moved and Klopff seconded the motion to pay the license fee. Motion carried.

DECKER AQUA SOD ACRES: Leitzen reported the Porta-Potty is pumped at the close of the season which is December 1 and we are not charged for rent until the park opens in spring. The township has yet to deliver gravel for road repair into the park.

OLD BUSINESS: TAX LEVY. Tucker moved and West seconded motion to approve tax levy. Motion carried. Appropriate documents were signed.

BONDING ORDINANCE: West moved and Tucker seconded the motion to approve. Motion carried. Appropriate documents were signed.

UNFULFILLED TERM OF JACK TOWNSEND: TenPas suggested we purchase a tree and marker for the park in his memory. TenPas will get costs. Michelle Bartch is interested in completing Townsend's term. TenPas reported that the board can appoint a replacement.

NEW BUSINESS: Klopff reported we can publish board minutes in the FLASH at no cost. Tucker moved and West seconded the motion to have the minutes published in the FLASH. Motion carried.

Tucker moved and Klopff seconded the motion to go into closed session to discuss real estate and filling Townsend's term. Motion carried.

#### RETURN TO OPEN SESSION

Klopff moved and TenPas seconded a motion to place an ad in local paper asking interested persons to apply to fill the unexpired term of Jack Townsend with a deadline of December 17, 2019. Motion carried.

Klopff moved and West seconded motion to adjourn. Motion carried. Adjournment at 8:40pm.

Calvin Klopff, secretary