

STOCKTON PARK DISTRICT STOCKTON ILLINOIS 61085

November 21, 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, Ron Mapes and Linda Semande

Approval of the October 17, 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 October 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 park is winterized and that the lights and garland are now on the park fence. The new playground equipment is here and will be completed in less than two weeks...weather permitting. The bleachers are here too and will be completed in the spring. Denny wants them ready for the softball and baseball seasons, so sod is probably going to be needed for early completion. Denny also told the board he has talked to Kirk Schubert about the wooden bleachers stating the school may have them. The park district is keeping two sets. Twelve will belong to the school now.

Guest- Heather presented a list of pool items needed for repair or replacement including costs for life guard chairs, both low and high, new higher lounge chairs totaling 30, cpr mannequins one adult (4 pack) and one infant (4 pack), pool vacuum, bike rack, woman's door lock and paint for the front door and the pool closed door. Total for all items would cost \$11,232.31. It was suggested that we only get 15 lounge chairs for now and replace older chairs as needed for a savings of 2,500.00. Jack Townsend made a motion to approve the pool items/expenses as presented and Steve seconded the motion. All commissioners voted yes for approval.

New Business: Steve made the motion to approve the \$45,000 General Obligation Limited Park Bonds, series 2018A with Citizens State Bank. Susan seconded the motion and with all commissioners voting yes, it carried.

Steve made a motion to pay \$700 for paint to Tyler Millerschone and \$1,150.00 to Brad Marcure for the Eagle Scout project "lamp posts" by Haylen Scott. Jack seconded the motion and it passed with all commissioners voting yes.

Steve presented the board a letter from Jim Nadig and Dan Oppold asking for reimbursement of lawyer fees since the Community Center project did not move forward. Jack stated Nadig and Oppold received

the \$1,000.00 earnest money as stated in the land contract. Jack voted no to this request as did Susan and Steve.

New/Old Business: Decker Aqua Sod Acres – Still open until winter arrives.

The Heritage Museum – open for the Christmas Walk!

Any Other Business:

President Townsend hearing none, made a motion to adjourn at 7:08pm. The motion was seconded by Jordan and was passed with all commissioners voting yes.