

STOCKTON PARK DISTRICT STOCKTON ILLINOIS 61085

December 19, 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, Kim Bauer, Michelle Bartch and Calvin Klopf

Approval of the November 21, 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 November 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 new playground equipment is installed and children are enjoying it! The process only took a total of 5 days. The bleachers are here and will be installed in the spring, with sod to complete the project. The Dennis Albrecht Family donated \$300 towards the new playground in memory of Dennis. Susan Schamberger agreed to send thank you cards to them. Congratulations to Heather Tessendorf and Trent VenHuizen on the birth of their beautiful daughter 12/6/18.

Guest(s) -

New Business: Jack Townsend made a motion to approve the Levy of Taxes for the purposes of the Stockton Park District for its Fiscal Year beginning May 1, 2018 and ending April 30, 2019. Susan seconded the motion and with all commissioners voting yes, it carried.

Steve made a motion to give Jim Arnold a thank you card including chamber bucks for all his help with our accounting/ payroll and billing tasks. Jack seconded the motion and it passed with all commissioners voting yes.

Kim Bauer stated to the board she will step down next year at the end of April from her position as the coordinator of the Park House Rentals and as director of the Summer Art and Recreational Programs. Kim has been with the park district 20 years and we thank her for all of her time, service and commitment to the park district and community!

Susan made a motion to approve the 2019 Stockton Park District board meeting dates to be the third Wednesday of each month at 6:30pm in the park house. Jack seconded the motion and it passed with all voting yes.

Old Business: Decker Aqua Sod Acres – Susan will ask Bob Bartch to come to our January 2019 meeting.

The Heritage Museum – Nothing new at this time.

Any Other Business:

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