

# STOCKTON TOWNSHIP PARK DISTRICT

## REGULAR BOARD MEETING

DECEMBER 20, 2017

## STOCKTON PARK HOUSE

Meeting called to order @ 6:33pm by President Jack Townsend

Those present were: Jack Townsend, Steve Jordan, Susan Schamberger, Denny Young, Heather Tessendorf, Dennis Kuhl, Greg Thoren, Shirley Toepfer, Calvin Klopf, Rich TenPas, and Mary Nagel

### Approval of Minutes:

A motion was made by Steve Jordan to accept the minutes of the 11/15/17 regular board meeting as written, with no corrections or additions needed. Jack Townsend 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 November 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:

Denny Young stated that Barb Schultz notified him that she would not be running the concession stand this year. The opening date for the pool is May 22<sup>nd</sup>, 2018 to kick off the summer season. The board agreed to advertise (starting with FB) for someone with the necessary food license certificate to operate the concession stand this year. Denny also had the football contract running from 1/15/2018 to 1/15/2022 with the Stockton School District with him needing to be approved and then signed by the president and secretary of the park district board.

The motion was made by Susan Schamberger and seconded by Jack Townsend to approve the written contract between the school and park district for the school's usage of park land as the football field paying for the electrical and chemical costs. The contract also states an additional \$500.00 to be paid for bleacher repairs. The park district pays for watering costs so basically it is a break even contract for us. With all commissioners voting yes, the motion carried.

Steve Jordan made the motion to reimburse Heather Tessendorf for \$125.00. This covers her class costs and mileage on her recertification, allowing Heather to teach the life guards for their recertification saving the district hundreds of dollars. Townsend seconded the motion and with all voting yes, it carried.

A motion by Steve Jordan and seconded by Jack Townsend to allow Denny Young to purchase a used walk behind brush weed whacker for \$300 to be used at the Decker park on trails. This motion also passed with all commissioners voting yes.

President Townsend opened the floor to the public hearing and asked if there were any comments on the intent of the park board to sell \$65,000 general obligation limited park bonds . With no one objecting; Susan Schamberger made the motion, seconded by Jack Townsend to sell \$65,000.00 general obligation limited park bonds. With all commissioners voting yes, the motion carried.

Schamberger made a motion that the park district adopts a resolution and policy Prohibiting Sexual Harassment per the State Statute enacted on November 16, 2017. This motion was seconded by Steve Jordan and carried with all commissioners voting yes.

Guest(s)

The board was asked if we were moving forward with increasing the number of district commissioner's from 3 to 5 or even 7. Steve Jordan agreed to contact Jason Anselment for legal advice from the IAPD. We definitely need to look into this wanting many more details to be clarified. He hopes to have some answers next month.

Old/ New Business:

Decker Aqua Sod Acres Park \*\* A motion was made by Jack Townsend seconded by Steve Jordan to close the park for the winter. The motion passed with all commissioners voting yes. Susan would contact Jim Leitzen to post signs and close the gate.

Museum\*\* Nothing to discuss

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 7:38pm

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