

STOCKTON PARK DISTRICT STOCKTON ILLINOIS 61085

February 20, 2019 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, Kim Bauer, Rich TenPas, Ann Coppenoll, Denny Kuhl, Kevin Pierce and Kim Mapes

Approval of the January 16, 2019 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 January 2019: 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: Nothing new at this time except lots of snow and ice. Denny did call Oppold Backhoe Service to spread salt two different times on the park house driveway.

Guest(s) - Kim Mapes asked to be on the agenda next month. Kevin Pierce stated he wished the park district had the money to buy the golf course. Kevin also asked if the board would consider extending the park district to include other townships which would bring in lots of revenue.

New Business: Steve Jordan made a motion to approve Tina Ertmer and family to run the concession stand this summer. Susan Schamberger seconded the motion and with all commissioners voting yes, it carried. Steve stated he would print the contract that both Tina and Susan would need to sign to finalize the agreement between our two parties.

Steve Jordan made a motion to allow Kim Bauer to repair/remove the mold on the memorial picture which when fixed will hang above the fireplace in the park house. Jack Townsend seconded this motion and it passed with all voting yes.

Jordan made a motion to hire Stephanie Broshous as the Director of our Summer Arts & Recreational Programs starting May 1, 2019 and as the coordinator of the Park House Rental Calendar/Dates. Schamberger seconded this motion and it passed with all voting yes. Note: Kim Bauer has agreed to work with Stephanie for a smooth transition of both jobs. Contract to be signed by both Stephanie and the park board.

Old Business: Decker Aqua Sod Acres – Closed for the winter. Hopefully reopens April 1, 2019 if spring shows up!!!

The Heritage Museum – Ann Coppennoll presented the board of commissioners with the Stockton Heritage Museum 2018 Annual Report. It has been another successful year for the museum with many

new exhibits and visitors! Future plans include remodeling the office starting in March and being completed by May 4th 2019 the opening date for the 2019 season! Ann did request of our board to cover outside maintenance costs for repairs of new wood trim around the bay window. Estimate costs for this repair is still in the works. We are to also consider new awnings for both the museum and annex buildings.

Any Other Business: Jack 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.