

STOCKTON PARK DISTRICT STOCKTON ILLINOIS 61085

March 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, Kim Bauer, Rich TenPas, Kim Mapes, Michelle Bartch, Calvin Klopf, Stephanie Broshous, Jeremy Tucker, and Greg Thoren. Sue Schamberger was absent.

Approval of the February 20, 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 February 2019: Motion made by Townsend and seconded by Jordan to accept as presented by Jordan; with no additions or corrections needed. Motion passed with all voting yes.

Manager's Report: Denny is on vacation and was not present at the meeting

Guest(s): Kim Mapes asked if there were any questions regarding the school referendum. Very little discussion. Jeremy Tucker asked if he could drag the bleacher off the baseball field so they could have practice. Jordan granted permission and Townsend agreed. Questions were asked about the old bleachers, with Jeremy Tucker suggesting we take one down to Kraft field for tee ball. With Denny gone this month, we tabled this discussion for next month.

Accepted contracts with Tina Ertmer to run the concession stand and Stephanie Broshous to be the Summer Arts & Recreational Coordinator, both effective immediately.

Decker Aqua Sod Acres: Will determine at the April meeting when we will open. We didn't think it would open in the next 4 weeks with all of the muddy conditions.

Also discussed the ballot for the new commissioners and the resulting terms of the new commissioners. Steve to follow up with Sue and Ms. Kaiser to determine proper action.

Jordan made a motion to adjourn at 6:53pm. The motion was seconded by Townsend and passed with all commissioners voting yes.

Notes/minutes
Per: Treasurer Jordan
3/20/19