

STOCKTON TOWNSHIP PARK DISTRICT STOCKTON ILLINOIS 61085

March 21, 2018 Regular Board Meeting 6:30pm

Stockton Township Park House

Meeting called to order @ 6:30pm by President Townsend.

Those present were: Jack Townsend, Steve Jordan, Greg Thoren, Jeremy Tucker, Heather Tessendorf and Susan Schamberger

Approval of the February 21, 2018 board minutes: Motion by Jordan and seconded by Schamberger to accept as written with no additions or corrections needed. Motion carried with all voting yes.

Approval of the Treasurer's Report Financial Statements for February 2018: Motion made by Townsend and seconded by Schamberger to accept as presented with no additions or corrections needed. Motion passed with all voting yes.

Manager's Report: None...Denny Young on vacation. The board of commissioners agreed to a walk around the park next month to discuss necessary upkeep of playground equipment and any other matters.

Guest(s) Jeremy Tucker requested the board approve new base equipment for the boy's diamond. He had pictures of the worn out ones from last year. Jeremy stated the cost to be between 3 to 4 hundred dollars. Steve Jordan made a motion to approve buying new equipment. Jeremy is to write up an order and we would purchase the items through the park district's credit card to be tax exempt. Jack Townsend seconded the motion and it carried with all voting yes. Jeremy also asked if he could move the bleacher that was sitting somewhat on the boys field since Denny was out of town. Steve Jordan said he would be happy to help him after our meeting with it.

The first baseball game of the season is May 20th!

New Business: The concession stand lease agreement is signed, sealed and delivered stated Steve. Jay Upmann of JJ and Freddie's will operate the stand this summer season!

Heather Tessendorf stated the pool is scheduled to open May 25 weather permitting! Heather suggested a roof or pergola to be constructed as an Eagle Scout project over the new cement by the pool would be a great project.

Old Business:

Decker Aqua Sod Acres – Jim Leitzen will have the park open on 4/1/2018. Bob Bartch will again have the crop ground in exchange for mowing. He will use his own equipment. Both men have done a nice job keeping the park looking great.

The Heritage Museum – Ann Coppernoll told Jack she would be getting an estimate for some outside exterior work needing repairs for next month's meeting.

Any Other Business: none

President Townsend made a motion to adjourn at 7:05pm. Schamberger seconded the motion and it carried with all voting yes.