

STOCKTON PARK DISTRICT STOCKTON, ILLINOIS

May 15, 2019 REGULAR BOARD MEETING 6:30 PM

STOCKTON PARK HOUSE

Meeting called to order by Secretary Schamberger

Present were: Steve Jordan, Sue Schamberger, Jane West, Denny Young, Kim Bauer, John and Haylen Scott, Denny Kuhl, Rich Ten Pas, Calvin Klopf, Ron Paja. Jeremy Tucker and Jack Townsend—absent

Re-organization of Park Board members

President—Richard Ten Pas—6yr. term

Treasurer—Jane West—2yr. term

Secretary—Calvin Klopf—6yr. term

Jack Townsend—term expires 2023

Jeremy Tucker—4yr. term

Secretary Report for April 17, 2019 presented. Motion by West and second by Klopf to approve. Motion carried.

No treasurer's report available. Will review for approval at June board meeting.

Haylen Scott reported on his Eagle Scout Project to upgrade lighting in the Park. Work is moving along and will be completed by July 4. John Scott also introduced himself as the Scout Master.

Kim Bauer, retired Park Recreation Coordinator, expressed her concern as to how this year's program planning is moving forward as no information is available yet. Kim stated she is available to help Stephanie transition to her new job if necessary. She noted that a portion of the new coordinator, Stephanie Broshous, salary has already been paid out. The Recreation Coordinator has use of a

checkbook with a beginning balance of \$300 which has been depleted. The Park Board will contact Stephanie and ask her to give a report on the programs planned for the summer at the June board meeting.

Jane West will take over Park house rental and scheduling.

Sue Schamberger reported receiving an email from Amy Laskye giving the dates for the NW IL ART & Jazz FEST as July 20 & 21, 2019. Sue sent her an email asking her to make a presentation at the May Park Board Meeting but did not receive a reply.

Manager's Report: The pool is filled and ready to open on Memorial Day. Heather Tessendorf continues as pool manager. A new air conditioner has been installed in the Park House. Sod is not set yet but will be soon.

Museum—no report

Decker Aqua Sod Acres—discussion of maybe reducing mowing area and mowing frequency as a way of controlling costs. Board may meet at property so everyone is familiar with it. A member of the JoDavies Conservation Foundation is scheduled for the June Park Board meeting to answer any questions regarding the management of the property.

The Board thought it a good idea to request reports from all activity accounts in the Park District.

Adjournment—Klopf moved and West seconded motion to adjourn. Approved.

