

STOCKTON TOWNSHIP PARK DISTRICT STOCKTON ILLINOIS 61085

May 16, 2018 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, Denny Young, Ron Mapes, Heather Tessendorf, Denny Kuhl and Susan Schamberger

Approval of the April 18, 2018 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 Financial Statements for April 2018: 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: The pool is ready for the summer season, new grates and basketball hoop replaced, possibility some valves are leaking, could be \$1500 to replace. Stockton High school has asked to host 7on 7 football tournament June 30<sup>th</sup>. The Lions Club has asked the park district to look into purchasing three security cameras and their organization would be willing to pay half of the cost for the district. Jeremy Tucker had free limestone put on the boy's diamond, but there are rocks in it. Denny stated this could be an issue with kids getting hurt.

A motion was made by Townsend and seconded by Jordan to allow the high school to host the 7 on 7 football tournament 6/30/18. This passed with all commissioners voting yes.

Denny was asked to get pricing and info for 3 security cameras that can be discussed at our June park board meeting.

Guest(s) Ron Mapes will work with Jack Townsend on the matter of increasing the park board size to five. The question would need to be on the ballot in November to the Stockton Township taxpayers. The Stockton Township Park would need to become a "District Park." Ron told our board it is an easy process to complete with minimal paperwork.

New Business:

Schamberger made a motion to put \$300 in the park district's summer activities program to help cover supplies for our 2018 classes. Jordan seconded the motion and it carried with all voting yes.

The board went into executive session at 6:55pm to discuss employee salaries and wages. The board returned to an open board meeting at 7:05pm. A motion was made by Jordan and seconded by Townsend to give a 3% raise to the park custodian and the pool manager. Returning life guards will

receive a \$.25 cent per hour raise and new hire life guards will be paid prevailing wage per hour. Motion passed with all voting yes.

Decker Aqua Sod Acres – open to the public

The Heritage Museum – set new hours to be open more weekends

Any Other Business: none

President Townsend made a motion to adjourn at 7:15pm. Schamberger seconded the motion and it carried with all voting yes.