

STOCKTON PARK DISTRICT STOCKTON, ILLINOIS

June 19, 2019 REGULAR BOARD MEETING 6:30 PM

STOCKTON PARK HOUSE

Meeting called to order by President Richard TenPas at 6:33 pm

Present were: Kim Bauer, Stephanie Broshous, Denny Kuhl, Jim Johannsen, Denny Young, Jane West, Jack Townsend, Rich TenPas, Jeremy Tucker, Calvin Klopff, Ann Coppernoll, Amy Laske, Ron Paja, and Kevin Pearce.

Minutes from previous meeting was presented. Tucker moved to approve, Townsend seconded motion. Motion carried.

May treasurer's report presented. It was noted \$13000 in improvements were included. Motion to approve by Townsend. Second by West. Carried.

Budget and appropriations—Presented by attorney Ron Paja. He presented documents to be signed and filed with the county clerk. Paja's report also included Open Meetings Act and Freedom of Information Act. West has taken training for FOIA and OMA at Illinois association of Park Districts meeting. She is registered as FOIA Officer. It is recommended all board members take the online training.

MANAGER'S REPORT—Young reported pool is running, swim lessons are ongoing with excellent attendance, sod is laid around new play equipment. Will check on lights that are not working. Tucker moved to approve report. Townsend seconded. Carried.

Amy Laskye reported on the NW IL. Art and Jazz Fest. It is scheduled for July 20 & 21. Everything is ready to go. It will be the same as last year with another downtown mural being planned.

Jim Johannsen from JoDaviess Conservation Foundation presented a power point explaining their relationship with the Decker Aqua Sod Acres. He explained the property is protected by a permanent conservation easement which is a legal agreement which stays with the property. They monitor and enforce the easement. They have also drawn up a suggested management plan for the property.

MUSEUM—Ann Coppernoll presented a report noting improvements involving remodeling the Old Storage room at a cost of \$17,616. She also listed plans for future projects. She thanked the Park District for their support and encouraged everyone to stop in and see the museum. They were having a Garage Sale this weekend selling items no longer of use. NO HISTORICAL ITEMS ARE BEING SOLD.

BOOKKEEPING PROGRAM—West reported that she would need a bookkeeping program as she will be taking over for Jim Arnold. Many thanks to Jim for doing this for many years. Klopff moved and Townsend seconded the motion to purchase Quick Books Online. Motion carried. Amanda Haas will assist West in setting the program up. Amanda will receive a Family Pool Pass as a "thank you".

PARK RECREATION COORDNATOR REPORT—Stephanie Broshous presented her report including the 2019 summer program financial statement showing an ending balance of \$330. She suggested we might have programs during the school year when school was not in session and possibly offer bus trips throughout the year. The board thought she should move forward with her ideas and see how they might be implemented. She asked if we were set up to accept credit cards as payment for Park District fees. We are not at this time. She also asked if there is an AED (defibrillator) in the park. She noted that FHN offers a grant to provide one for free. TenPas also said one might be available from Dura since they are closing their doors. West will also contact FHN. She also asked if she could use Face Book and maybe the town website to promote the park programs. The board thought it was a good idea.

Townsend moved and West seconded a motion to adjourn. We adjourned @ 8:15pm

Calvin Klopf, Secretary