

STOCKTON TOWNSHIP PARK DISTRICT STOCKTON ILLINOIS 61085

June 20, 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, Susan Schamberger, Ron Mapes, Heather Tessendorf, Deb Gille, Haylen Scott, Tasha Feltmeyer, Charles Feltmeyer, Greg Thoren, Parker Legel and Calvin Klopf

Approval of the May 16, 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 May 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: none (Denny on vacation)

Guest(s) Deb Gille spoke to the board voicing her concerns about softball games. Her question to the board was who is she to contact when Denny and his help are both out of town and the diamond needs to be prepared for a game. Steve Jordan stated it is Denny's responsibility and he would speak to him to clear up issues about game prep.

Parker Legel presented to the board how his security system would work throughout the park using cameras to target problem areas that get vandalized frequently. Along with his equipment and service fee of \$5,000 would be a bill from Pierce Electric for the necessary electrical upgrades. At this time Parker does not have an estimate from Pierce Electric.

The Stockton Lion's Club has agreed to pay for half of this system and would like to have it installed before the 4<sup>th</sup> of July if at all possible.

A motion by Jack Townsend to approve Parker Legel to install a security system in the park for \$5,000 dollars along with Pierce Electric (bill not to exceed \$1,000) to be completed before July 4, was seconded by Steve Jordan. This motion carried with all commissioners voting yes.

Haylen Scott stated he wants to have the lamp posts in the park as his Eagle Scout Project. At this time they are not in working order and need much care. Everything from repainting, sand blasting, rewiring, new led lights, and digging holes for new cement bases would be in his project. He can fund raise to help cover project costs.

Steve Jordan stated this would be an excellent project and asked Haylen to give the park board a written plan at our July meeting so that we can move forward with it.

New/Old Business:

Decker Aqua Sod Acres – It was decided that we need to put off building the block/septic style bathrooms this year. We financially don't have the extra funds to put in this park. Considering the usage of Decker Aqua Sod to the Stockton Township Park; improvements and repairs need to be utilized in town. The Decker Park will remain open as is. As to having a grand opening; Steve Jordan agreed to speak with Jim Johannsen of the Jo Daviess Conservation Foundation to get his take on it. Greg Thoren did state as a tax payer, no money should be going into this park and there does not need to be a grand opening that would cost the Stockton Township tax payers. Susan Schamberger agreed to talk with John Decker giving him an update on our discussions and to see if he would be willing to help more.

The Heritage Museum – The Frontier phone bill seems very high. It does include the Stockton park house, pool and Denny's shop. Jack Townsend will look into this matter and report back next month.

Ballot - Increasing the Board Size: Ron Mapes and Jack Townsend are moving forward with the necessary work to ask the Stockton Township tax payers in November if the Park District should reorganize as a General Park District under the Park District Code to become a board of five. Ron stated a petition with supporting signatures will need to be filed with the county clerk.

Any Other Business: none

President Townsend made a motion to adjourn at 7:37pm. Schamberger seconded the motion and it carried with all voting yes.