

STOCKTON TOWNSHIP PARK DISTRICT STOCKTON ILLINOIS 61085

July 18, 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, Denny Young, Heather Tessorf, Haylen Scott, Tasha Feltmeyer, and Denny Kuhl

Approval of the June 20, 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 June 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: Denny Young stated the 4th went well. The football boys did a great job with cleanup on the 5th taking about an hour. Denny said he knows paper supplies were around \$150 for the day and will add up other costs such as electricity and the water bill to see what the holiday costs the park district.

The security cameras are up and running well. The soccer group has said they will help with costs for future cameras and or repairs.

Denny stated Art Fest is the next big festival in the park. Amy Laske heads this and is getting a dumpster to help with cleanup.

The pool will close on Sunday August 12 this year. School starts the 15th for Stockton and we will not have enough life guards. This makes for a short summer season for the park district for revenue.

Guest(s) Haylen Scott presented to the board his written Eagle Scout project "Park Lamp Posts" expecting to cost \$6,000. Haylen did an exceptional job on describing the work to be done and the many processes and contractors involved. Jack Townsend made a motion to approve Haylen Scott's Eagle Scout project as presented and Steve Jordan seconded the motion. The motion passed with all voting yes!

New/Old Business:

Decker Aqua Sod Acres – Nothing new

A comment was made by a concerned taxpayer to give back the park to the Decker's since not all promises were kept on their end of the gift and move forward with building a community center.

The Heritage Museum – Nothing new

Jack Townsend made a motion to approve the Budget and Appropriation Ordinance for the fiscal year May 1, 2018 thru April 30, 2019. Steve Jordan seconded the motion and it carried with everyone voting yes.

Jack Townsend made a motion to approve the Prevailing Wage Ordinance set for the current fiscal year of May 1, 2018 thru April 30, 2019. Steve Jordan seconded the motion and it carried with all voting yes.

Any Other Business: none

President Townsend made a motion to adjourn at 7:30pm. Schamberger seconded the motion and it carried with all voting yes.