

STOCKTON TOWNSHIP PARK DISTRICT STOCKTON ILLINOIS 61085

August 15, 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 Tessendorf, Ron Mapes and Rich TenPas

Approval of the July 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 of the Financial Statements for July 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 water has been emptied from the pool. The district had a good year even with closing the season early because of school starting.

The park has a new flowering crab tree in memory of Betty Rausch, donated by Melody Heidenreich.

We have another high water bill for the park house. Denny doesn't know why...there are no leaks. Possibly a toilet running for several hours or maybe the outside faucet left on...

We will be getting a tree maintenance contract from Mark Mullen Tree Service for annual upkeep.

The park house has been having problems with the air conditioner. It has quit working on several different rental days. It is freezing up with long hours of use. Denny will contact Gene from Total Air Care.

Denny stated he has not seen nor heard from Haylen Scott about his Eagle Scout project "Park Lamp Posts." This is supposed to be a 2018 project and would be great for our park.

The park district is ready for the football season.

Guest: Ron Mapes state he has all papers ready to have the public question: SHALL THE STOCKTON TOWNSHIP PARK DISTRICT REORGANIZE AS A GENERAL PARK DISTRICT UNDER THE PARK DISTRICT CODE? He just needs secretary Schamberger to sign the Certification of Ballot and he will take to the county clerk Angela Kaiser in Galena. Secretary Schamberger signed the ballot papers on 8/15/2018 and the question will be asked on the Consolidated Election April 2, 2019.

New/Old Business:

Decker Aqua Sod Acres – Nothing new

The Heritage Museum – The district's phone bill will be reduced stated Jack. Reduction should be around \$125.00 per month on our Frontier bill.

The Art Fest was held July 21st and 22nd. The park house was rented on that Sunday for a family reunion and many chairs along with some tables were used for the festival creating a problem for the family reunion. The Art Fest was not given permission to let their musical groups or vendors (Highland Band) use our chairs/tables this year. We, the park district agreed to reimburse the family their rental money for this inconvenience they endured.

Susan Schamberger stated the Consolidated Election is scheduled for April 2, 2019 per Angela Kaiser, Jo Daviess County Clerk. Terms ending for Commissioner Schamberger and a 2 year unexpired term for the Jordan position will be on the ballot. Candidates wishing to run for these commissioner positions may pick up petition papers from secretary Schamberger starting September 18, 2018 and must file these completed forms with Schamberger December 10-17, 2018.

Susan Schamberger stated she would not be running for another 6 year term in April.

Any Other Business: none

President Townsend made a motion to adjourn at 7:20pm. Schamberger seconded the motion and it carried with all voting yes.