

ParkMinutes7-17-19.pdf STOCKTON PARK DISTRICT STOCKTON, ILLINOIS

AUGUST 21, 2019 REGULAR PARK BOARD MEETING 6:30PM

STOCKTON PARK HOUSE

Meeting called to order by Rich TenPas at 6:30pm

Present: Rich TenPas, Calvin Klopf, Jeremy Tucker. Absent: Jane West, Jack Townsend.

MINUTES—motion by TenPas, seconded by Tucker to approve as presented. Motion carried.

TREASURER'S REPORT—motion by Klopf, seconded by Tucker to approve as presented. Motion carried.

PARK IMPROVEMENT PROJECTS—Kathy Hawkins of Stockton Class of 1976 said her class would like to plant an apple tree at Decker Aqua Sod Acres and also place a bench there in memory of class members who have died. Board members have no objection.

DECKER AQUA SOD ACRES—Jim Leitzen said gravel is needed to fill pothole in road and for regular maintenance. He suggested we buy the gravel and ask Stockton Township if they would haul it. No action was taken. He also presented a bill for repair of the fishing dock. Comments from the audience questioned how we can financially support Aqua Sod Acres. "We should either get rid of the property or find a way to financially support it." The board said letters have been sent to Mr. Decker and Mr. Barch inviting them to meet with the board to discuss the issue of costs.

GUESTS—John and Hayden Scott reported that the lighting project is finished. An additional bill of \$115.44 was submitted for the project. Also, some replacement hardware for the lights was left with the board. It was noted that the cost was higher than the original cost. This was because additional work had to be done.

Drew Mensendike would like to construct bullpens at the baseball diamond as an Eagle Scout project. The estimated total cost is about \$2000. A motion by Klopf and seconded by TenPas that the project could move forward contingent on the actual cost to the park district. That cost needs to be brought before the board for final project approval. Motion carried.

Patrick Mensendike also proposed an Eagle Scout project. His project involved repairing damaged benches in the park. Cost should be minimal and the work needs to be done. A motion by Klopf and seconded by TenPas to go forward with the planning of the project. Motion carried.

MANAGER'S REPORT—None was given

MUSEUM—Ann Coppernoll reported they were open during Fall Into Stockton. September 8 program is "Binding our States Together". She will give a program at the October SOS meeting about the country schools in the area. The Pilot's Program was successful.

OTHER BUSINESS—Tucker said he heard there are issues regarding questionable decisions made by the pool manger. It was agreed to get more information from Denny Young. It was also stated that we need written procedures for managing and operating the pool as well as other activities operating under the park district umbrella. No action taken at this time.

ADJOURNMENT—Tucker moved and Klopf seconded the motion to adjourn. Motion carried. Adjourned @ 7:35pm

Calvin Klopf, secretary