

STOCKTON PARK DISTRICT STOCKTON, ILLINOIS

SEPTEMBER 18, 2019 REGULAR PARK BOARD MEETING 6:30 PM

STOCKTON PARK HOUSE

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

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

MINUTES: Townsend moved and Tucker seconded the motion to approve as printed. Motion carried.

TREASURER'S REPORT: Klopf moved and Townsend seconded the motion to approve as printed. Motion carried. Additional bills for the park lighting project were presented for approval totaling \$116.44. After discussion, Tucker moved and TenPas seconded a motion not to pay bills as the total for the project already exceeded \$4000. Motion failed on a two for the motion and two against. It will be brought up at the next meeting.

PARK IMPROVEMENT PROJECTS: Two new swing sets were donated by the Soccer Program. Landscaping for the swings is in the planning. Two memorial park benches were donated by Mick and Patti Arand in honor of their parents.

A letter was received from Paul Fritz saying they mistakenly over charged the park for mulch. He reimbursed the park for the overage.

MANAGERS REPORT: The park house bathrooms were vandalized. The person who did the damage is known. The authorities are dealing with the situation. The total repair cost is \$1380.50. We are seeking to have the person responsible for the damage pay for the damage.

Young would like to spray the park for weeds at a cost of \$550. Tucker moved and Townsend the motion to spray the park at the cost of \$550. Motion carried.

The question was asked if we should re-open the restrooms. It was decided to have the restrooms open during daylight hours.

MUSEUM REPORT: no report given

DECKER AQUA SOD ACRES: Tom White, road commissioner for Stockton Township, was contacted about providing gravel for the drive. Tina Orr, who works for the county, will look into the possibility of any grants that might available to help support Aqua Sod Acres at no cost to the District.

There was consultation held this past month between Bob Bartch regarding the mowing agreement and John Decker regarding the costs of maintaining the park. The purpose was for everyone to have an understanding of all the issues the Park District is facing regarding Aqua Sod Acres. There is some activity at the park, mostly fishing. While rules are posted for park use there is no way to enforce them.

Tucker suggested we discuss the contract for the concession stand next month.

ADJOURNMENT: Klopf moved and Townsend seconded the motion to adjourn. Motion carried.  
Adjourned @7:40pm.

Secretary, Calvin Klopf