

STOCKTON PARK DISTRICT STOCKTON, ILLINOIS

FEBRUARY19, 2020 REGULAR BOARD MEETING 6:30PM

STOCKTON PARK HOUSE

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

Present: Calvin Klopf, Vincent Graves, Rich TenPas, Jeremy Tucker, Jane West

MINUTES: West moved and Tucker seconded the motion to approve 1/15/2020 minutes as presented. Motion carried.

TREASURER'S REPORT: Klopf moved and Graves seconded the motion to approve the January financial report. Motion carried.

ADDITIONAL BILLS: Bills totaling \$2105.55 for the purchase of a Stockton Park District stamp and attorney fees for the transfer of Aqua Sod Acres to Mr. Decker were presented. Klopf moved and Tucker seconded the motion to pay the bills. Motion carried.

MANAGER'S REPORT: Young is creating a map of the park showing the location of underground lines.

MUSEUM REPORT: Coppennoll reported the fiscal year begins in November and the museum has an income of about \$4000 to date not included are donations received from members of the community. There are plans to upgrade lighting. A schedule of programs for the coming season was presented. The next meeting of the museum board will be March 3, 5:30 pm at the museum.

POOL MANAGER' REPORT: Heather Tessendorf presented a summary of last season's activities and swimming rates as well as schedules and recommendations for the coming season. She asked if the board would purchase a computer for pool business. Klopf moved and Tucker seconded the motion to purchase a laptop computer. Motion carried. West will purchase the computer.

NEW BUSINESS: Caitlyn Graves will put park events on Stockton's web site.

It was suggested the board post an occupancy number at the Park House.

The board will look into hosting an Easter Egg Hunt at the park. We will ask for donations to defray the cost.

The board will ask directors of the various park activities to attend the board meeting and report on plans for the coming season

ADJOURNMENT: West moved and Klopf seconded the motion to adjourn.
Motion carried. We adjourned at 8:02pm.

Calvin Klopf, Secretary