



VETERANS MEMORIAL PARK COMMISSION

P.O. Box 591 • Dixon, IL 61021
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VETERANS MEMORIAL PARK COMMISSION MEETING

MINUTES OF WENSDAY MAY 25TH 2022 @ 6:30 P.M.

COMMISSIONERS PRESENT: roger willey, keane hudson, terry stephenitch, tom bushman, Charles Thomas, al wikoff, gary debord, butch Pfeifer, lexi willey, mike mills

GUESTS PRESENT: none

CALL TO ORDER: on may 25th 2022 @ 6:30 p.m. meeting was called to order by chairman roger willey, followed by the pledge of allegiance

PUBLIC COMMENTS: none

COMMITTEE REPORTS:

(A) READING OF SPECIAL MEETING MINUTES OF MONDAY MAY 9th 2022 @ 6:30 p.m.

Motion made by tom bushman to approve, and was 2nd by mike mills

(B) READING OF PRIOR MEETING MINUTES: motion was made by Charles Thomas to approve and was 2nd by gary debord

(C) FINANCIAL/TREASURER: a motion was made by gary debord to approve report and was 2nd by lexi willey, motion passed by voice vote

(D) ARTIFACTS: shell loose in concrete by the tank, talked about painting the howitzer

(E) GROUNDS/BUILDING/PROPERTY/MAINTENANCE: new shed installed, looks great!!!

Talked of getting estimates for repairing both arbors at the park

(F) LEGACY STONES/DEDICATION: stone dedication at the park on June 12th 2022 @ 2 p.m. help set up @ 1p.m. commissioners wear your tan shirts

(G) FLAGS: set up ground flags Friday may 27th @ 5:30 p.m. for memorial day

(H) IT/COMPUTER/WEB SITE/E-MAIL: roger willey up_dating website

(I) CERTIFICATE OF APPRECIATION/THANK YOU: none

(J) MEMORIAL DONOR PLAQUE/ none

OLD BUSINESS:

(A) 501(C) (3) al wikoff stated the attorney said we good to go

(B) PROJECTS: getting estimates for th e arbors

(C) OMA TRAINING: new commissioners to take traing

NEW BUSINESS: none

COMMISSIONERS COMMENTS: none

NEXT SCHEDULED MEETING DATE: June 22nd 2022 @ 6:30 p.m.

ADJOURNMENT: at 8:18 tom bushman made a motion to adjourn, and was 2nd by butch Pfeifer motion carried by voice vote. RESPECTFULLY SUBMITTED BY TERRY STEPHENITCH SEC'Y

"Lest We Forget"