



VETERANS MEMORIAL PARK COMMISSION

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

MINUTES OF WEDNESDAY NOVEMBER 16TH, 2022

COMMISSIONERS PRESENT: Keane Hudson, Terry Stephenitch, Roger Willey, Gary Debord, Butch Pfeifer, Tom Bushman, Lexi Willey, Al Wikoff

GUESTS PRESENT; None

CALL TO ORDER; On November 16TH 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 TO PRIOR MEETING MINUTES OF OCTOBER 26TH 2022:** Motion was made by Lexi Willey to approve and was 2nd by Gary Debord motion passed by voice vote
- B) **FINANCIAL/TREASURER;** Motion was made by Gary Debord to approve report and was 2nd by Lexi Willey, Motion passed by voice vote
- C) **ARTIFACTS:** Wreaths for Christmas, lights by the cobra are out, checking on hard wiring
- D) **GROUNDS/BUILDINGS/PROPERTY/MAINTENANCE:** several cameras not working, getting quotes for new cameras
- E) **LEGACY STONES/ DEDICATION:** None
- F) **FLAGS:** Taken down for the winter, Gary Debord doing inventory of flags and condition
- G) **IT:** None
- H) **CERTIFICATE OF APPRECIATION/THANK YOU:** None
- I) **MEMORIAL PLAQUE:** None

OLD BUSINESS: adjacent property waiting till paperwork and closing done

NEW BUSINESS: Christmas tree lighting ceremony Dec. 3rd 2022 @ 6:00 P.M. set-up to start @ 5:00 P.M.

COMMISSIONERS COMMENTS: None

NEXT SCHEDULED MEETING DATE February 22nd 2023 @ 6:30 P.M.

ADJOURNMENT: At 7:40 Al Wikoff made a motion to adjourn, and was 2nd by Tom Bushman

Respectfully submitted

Terry Stephenitch, Sec'y

"Lest We Forget"

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