



## VETERANS MEMORIAL PARK COMMISSION

P.O. Box 591 • Dixon, IL 61021  
(815) 288-1911 • [honorourvets.org](http://honorourvets.org)

### VETERANS MEMORIAL PARK COMMISSION MEETING

MINUTES FOR WEDNESDAY MARCH 22<sup>ND</sup>, 2023

COMMISSIONERS PRESENT: Keane Hudson, Terry Stephenitch, Roger Willey, Scott Brinkmeier, Lexi Willey, Butch Pfeiffer, Gary Debord, Tom Bushman

GUEST PRESENT: None

CALL TO ORDER: On March 22<sup>nd</sup> 2023 @ 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 PRIOR MEETING MINUTES OF FEBRUARY 22<sup>ND</sup> 2023: No meeting was held cause of bad weather
- B) FINANCIAL/TREASURER: Motion was made by Lexi Willey to approve the report and was 2<sup>nd</sup> by Butch Pfeiffer, Motion passed by voice vote
- C) ARTIFACTS: Replaced lights around the cobra
- D) GROUNDS/BUILDINGS/PROPERTY/MAINTENANCE; None
- E) LEGACY STONES/ DEDICATION; 3 STONES SO FAR
- F) FLAGS; all flag pole locks are now keyed the same
- G) IT; getting quotes on new camera
- H) CERTIFICATE OF APPRECIATION/ THANK YOU; 4
- I) MEMORIAL DONOR PLAQUE; 2

OLD BUSINESS; None

NEW BUSINESS; Tom Bushman made a motion to approve Harrison family mowing contract and was 2<sup>nd</sup> by Scott Brinkmeier

ELECTION OF OFFICERS; Lexi Willey made a motion to keep officers the same and was 2<sup>nd</sup> by Gary Debord. Motion passed by voice vote

COMMISSIONERS COMMENTS; Keane Hudson told of honor flight breakfast April 16<sup>th</sup>, and VFW AUX ham shoot April 23<sup>rd</sup>

NEXT SCHEDULED MEETING DATE; April 26<sup>th</sup> 2023 @ 6:30 P.M.

ADJOURNMENT; at 7:43 Tom Bushman made a motion to adjourn, and was 2<sup>nd</sup> by Gary Debord. Passed by voice vote

Respectfully submitted, by Terry Stephenitch Sec'y

*“Lest We Forget”*