



VETERANS MEMORIAL PARK COMMISSION

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

MINUTES FOR WEDNESDAY NOVEMBER 15th 2023

COMMISSIONERS PRESENT: Keane Hudson, Tom Bushman, Gary Debord, Mike Mills, Terry Stephenitch, Roger Willey, Lexi Willey, Butch Pfeifer, Roddie Harrington

GUESTS PRESENT: Mayor Glen Hughes, Tim Shipman, Matt Heckman

CALL TO ORDER: On November 15th 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 MEETIN MINUTES OF OCTOBER 25th 2023:** Mike Mills made a motion to approve, and was 2nd by Roddie Harrington. Motion passed by voice vote
- B) **FINANCIAL/TREASURER:** Mike Mills made a motion to approve report, and was 2nd by Keane Hudson, Motion passed by voice vote
- C) **ARTIFACTS:** Painting of the F100 to start in the spring
- D) **GROUNDS/BUILDING/PROPERTY/MAINTENANCE:** Talked of putting fence between the park and the museum, also maybe purchasing a lawn mower for the park
- E) **LEGACY STONES/DEDICATION:** Looking into purchasing stones and engraving
- F) **FLAGS:** Will be taking down for the winter
- G) **IT:** Getting bids on camera installation
- H) **CERTIFICATE OF APPRECIATION/THANK YOU:** None
- I) **MEMORIAL DONOR PLAQUE:** Gerald Trotter, Mark Hartzell

OLD BUSINESS: Arbor repair to start in the spring

NEW BUSINESS: December 2nd 2023 @ 6:00 P.M. Pow-Mia tree lighting ceremony, making plans for turkey shoot for sometime in April

COMMISSIONERS COMMENTS: Honor flight soup and potatoe supper November 18th 2023 from 4 to 7 P.M.@ dixon VFW post 540

NEXT SCHEDULED MEETING DATE: February 28th 2024 @ 6:30 P.M.

ADJOURNMENT: At 7:24 Mike Mills made a motion to adjourn, and was 2nd by Roddie Harrington, motion passed by voice vote.

Respectfully submitted by Terry Stephenitch Sec'y

"Lest We Forget"