



VETERANS MEMORIAL PARK COMMISSION

P.O. Box 591 • Dixon, IL 61021
(815) 288-1911 • honorourvets.org

VETERANS MEMORIAL PARK COMMISSION MEETING

MINUTES FOR WEDNESDAY JULY 26TH 2023

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

GUEST PRESENT: None

CALL TO ORDER: On July 26th 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 JUNE 28TH 2023: Charlie Thomas made a motion to approve, and was 2nd by Butch Pfeifer. Motion passed by voice vote
- B) FINANCIAL/TREASURER: Keane Hudson made a motion to approve, and was 2nd by Scott Brinkmeier, report was passed by voice vote.
- C) ARTIFACTS: Ordered Taxi-Way solar battery for cobra
- D) GROUNDS/BUILDINGS/PROPERTY/MAINTENANCE: Getting estimate for mud jacking of concrete by the north arbor
- E) LEGACY STONES DEDICATION: Next dedication will be October 8th 2023 @ 2 P.M.
- F) FLAGS: Sent several flags out for repair
- G) IT: Still working on cameras at the park
- H) CERTIFICATE OF APPRECIATION/ None
- I) MEMORIAL DONOR PLAQUE: Bob Brockwell

OLD BUSINESS: Arbor repair: We are still waiting on repair bids to fix it

NEW BUSINESS: None

COMMISSIONERS COMMENTS: We will have a work day Tuesday August 8th 2023 @ 5 P.M. to replace the deck BOARDS at HHQ. Viet nam traveling wall memorial arrives in Rock Falls August 31st at the Holiday Inn in Rock Falls and being displayed through Sept. 3rd 2023

NEXT SCHEDULED MEETING DATE: August 23rd 2023 @ 6:30 P.M.

ADJOURNMENT: At 7:48 Gary Debord made a motion to adjourn, and was 2nd by Lexi Willey, motion was passed by voice vote.

Respectfully Submitted,

Terry Stephenitch, Sec'y

“Lest We Forget”