



VETERANS MEMORIAL PARK COMMISSION

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

VETERANS MEMORIAL PARK COMMISSION

MINUTES FROM WEDNESDAY SEPTEMBER 25TH 2024

COMMISSIONERS PRESENT: Charlie Thomas, Keane Hudson, Tom Bushman, Gary Debord, Mike Mills, Terry Stephenitch, Scott Brinkmeier, Roger Willey, Lexi Willey, Roddie Harrington.

CALL TO ORDER: On September 25th 2024 @ 6:30 P.M. meeting was called to order by vice chairman Scott Brinkmeier, and was followed by the pledge of allegiance

PUBLIC COMMENTS: None

COMMITTEE REPORTS:

- A) **READING OF PRIOR MEETING MINUTES OF AUGUST 28th 2024:** Tom Bushman made a motion to approve, and was 2nd by Gary Debord, Motion was passed by voice vote.
- B) **FINANCIAL/TREASURER:** Reading of report of prior meeting of August 28th 2024 Terry Stephenitch made a motion to approve report, and was 2nd by Roger Willey, Motion was passed by voice vote.
- C) **ARTIFACTS:** Lexi Willey talked of organizing all donated military clothing by era.
- D) **GROUNDS/BUILDINGS/PROPERTY/MAINTENANCE:** Mike Mills located a 30 ft. culvert that we could purchase for \$750. Tom Bushman made a motion that we should purchase and was 2nd by Gary Debord, Motion carried by voice vote. Talked of selling walkway lighting plaques. One bench on walkway donated by Roy Kuhn is in dire need of repowder coating, contacting Chad Fassler to get estimate.
- E) **LEGACY STONES/DEDICATION:** Will set 12 stones in walkway on Saturday. Oct.5th 2024 @ 9A.M. Dedication date is Sunday October 13th 2024 @ 2P.M.
- F) **FLAGS:** OK
- G) **IT:** Waiting for price for new cameras
- H) **CERTIFICATE OF APPRECIATION/THANK YOU:** None
- I) **MEMORIAL DONOR PLAQUE:** Andrew Pfister, Robert Bonnell

OLD BUSINESS:

TURKEY SHOOT: Jane Jordan will be making breakfast burritos, bisquits and gravy. Working on getting turkeys, getting signs made, 50/50 tickets. Turkey shoot we be held Sunday October 27th 2024 @ 9 A.M. Till 1 P.M. @ the Dixon VFW

NEW BUSINESS:

Anne's donation of plantings to our quiet area will be done September 26th 2024

"Lest We Forget"

ARTIFACT STORAGE SHELVING: Roger Willey made a motion to spent up to \$2000 for shelving and was 2nd by Gary Debord, Motion was passed by voice vote.

NEXT SCHEDULED MEETING DATE: October 23rd 2024 @ 6:30 P.M.

ADJOURNMENT: At 7:55 Tom Bushman made a motion to adjourn, and was 2nd by Roger Willey, motion passed by voice vote.

**Respectfully Submitted by,
Terry Stephenitch Sec'y**

“Lest We Forget”