

BOARD OF COMMISSIONERS MEETING

Prophetstown Park District

January 16th, 2019

AGENDA

- 1. Call to Order and Pledge of Allegiance**
- 2. Roll Call**
- 3. Public**
- 4. Approval of Minutes- December 2018**
- 5. Approval of Treasurer's Report- December 2018**
- 6. Correspondence-**
- 7. Reports of Officers**
 - A. Director-** Director Contract, Employee Reviews, Baseball/Softball meeting this Sunday 20th with Towns in League, Application to Moore Foundation, New Class Instructor, Computer Purchased-Start Online Trainings Monthly, PDRMA Loss Control Refund Received, All Board Members SEI needs to be filed, Recycling Program
Monthly Meetings for 2019, Swim Lessons – Feb/March.
 - B. Commissioners**
- 8. Unfinished Business- Boiler Work**
- 9. New Business:**
 - Action Items**
 - i. Boiler Work
- 10. Adjournment**