

BOARD OF COMMISSIONERS MEETING

Prophetstown Park District

November 20th, 2019

AGENDA

- 1. Call to Order and Pledge of Allegiance**
- 2. Roll Call**
- 3. Public**
- 4. Public hearing concerning the intent of the Board of Park Commissioners to sell \$125,000 General Obligation Park Bonds for the payment of land condemned or purchased for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the District and for the payment of the expenses incident thereto.**
- 5. 2019 Annual Tax Levy -Approval of Draft**
- 6. Approval of Minutes- October 2019**
- 7. Approval of Treasurer's Report-October 2019**
- 8. Correspondence-Constellation Contract; Windy City Excel of Past Years; AFR Report; Discussion About Future Projects- Phases First Draft; IAPD Credentials Certificate**
- 9. Reports of Officers**
 - A. Director- PDRMA Visit; Change in facility hours starts Dec 1st; Walking Times 1-3 p.m. M-F; Another Matrix Rower; Holiday Hours – Thanksgiving Closed, Christmas Eve Close at Noon, Christmas Closed, New Year's Eve Close at 4 p.m.; Reindeer Dash at 3 p.m. November 30th; Elementary Basketball Starts January; JR NBA Skills Challenge**
 - B. Commissioners**
- 10. Unfinished Business –**
- 11. New Business:**
 - Action Items:**
 - 1. Constellation Contract**
 - 2. AFR Report - Signatures**
 - 3. Rower – Less Than \$2000.00**
- 12. Adjournment**