

# **BOARD OF COMMISSIONERS MEETING**

Prophetstown Park District

December 18<sup>th</sup>, 2019

## **AGENDA**

- 1. Call to Order and Pledge of Allegiance**
- 2. Roll Call**
- 3. Public**
- 4. AN ORDINANCE** providing for the issue of \$125,000 General Obligation Park Bonds, Series 2019, of the Prophetstown Park District, Whiteside and Henry Counties, Illinois, for the payment of land for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of said Park District and for the payment of the expenses incident thereto, providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds, and authorizing the sale of said bonds to Farmers National Bank, Prophetstown, Illinois.
- 5. 2019 Annual Tax Levy –Budget and Appropriation-** Final Draft Approval
- 6. Approval of Minutes-** November 2019
- 7. Approval of Treasurer’s Report-** November 2019
- 8. Correspondence-** IDNR PARC Grant, Updated Intergovernmental Agreement
- 9. Reports of Officers**
  - A. Commissioners**
  - B. Director-** Bonus for Employees, Boys and Girls Elementary Basketball Starts January 8<sup>th</sup>, Yearly Evaluation Employees, Holiday Hours, 2020 Board Meeting Schedule
- 10. Unfinished Business-**
- 11. Current Building/Grove Street Property-**
- 12. New Business:**
  - Action Items**
    - i. Bonus For Employees
- 13. Adjournment**