

BOARD OF COMMISSIONERS MEETING

Prophetstown Park District

December 19th, 2018

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 2018, for the payment of land for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the 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. 2018 Annual Tax Levy –Budget and Appropriation-** Approval
- 6. Approval of Minutes-** November 2019
- 7. Approval of Treasurer’s Report-** November 2019
- 8. Correspondence-** Boiler Work
- 9. Reports of Officers**
 - A. Commissioners**
 - B. Director-**Rental of Gym/Pool on March 1, Property in Lyndon, Whiteside County Extension Brain Series, Bonus for Employees, Boys and Girls Basketball Tournament Dates, First Aid/CPR Review, Yearly Evaluation Employees
- 10. Unfinished Business-**
- 11. Current Building/Grove Street Property-**
- 12. New Business:**
 - Action Items**
 - i. Rower for Fitness Center
 - ii. Bonus For Employees
 - iii. Boiler Work
 - iiii. Computer/Chromebook for Staff
- 13. Adjournment**