

# **BOARD OF COMMISSIONERS MEETING**

Prophetstown Park District

December 20th, 2017

## **AGENDA**

- 1. Call to Order and Roll Call**
- 2. Public**
- 3. An Ordinance providing for the issue of \$125,000 General Obligation Park Bonds, Series 2017, 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.**
- 4. Levy Ordinance-Budget and Appropriation**
- 5. Approval of Minutes- November 15<sup>th</sup>, 2017**
- 6. Approval of Treasurer's Report- November 2017**
- 7. Correspondence-**
- 8. Reports of Officers**
  - A. Commissioners**
  - B. Director**
- 9. Unfinished Business**
- 10. Current Building/Grove Street Property-**
- 11. New Business:**
  - A. Executive Session**
- 12. Adjournment**