

BOARD OF COMMISSIONERS MEETING

Prophetstown Park District

February 19th, 2020

AGENDA

- 1. Call to Order and Pledge of Allegiance**
- 2. Roll Call**
- 3. Public**
- 4. Approval of Minutes-** January 15th Meeting, Special Meeting January 29th
- 5. Approval of Treasurer's Report-** January 2020
- 6. Correspondence-** Johnson Fitness, American Industrial Doors, Frary's,
- 7. Reports of Officers**
 - A. Director-** Baseball/Softball Forms Out-Due March 9th; Swim Lessons taking Place; New Mounds for Major/Minor; OSHA Consult
 - B. Commissioners**
- 8. Unfinished Business**
- 9. New Business:**
 - Action Items**
 - i. Wages for Employees, Director Contract
 - ii. Lat Pulldown/Row Machine – Johnson Fitness
- 10. Adjournment**