

BOARD OF COMMISSIONERS MEETING

Prophetstown Park District

February 20th, 2019

AGENDA

- 1. Call to Order and Pledge of Allegiance**
- 2. Roll Call**
- 3. Public**
- 4. Approval of Minutes- January 2019**
- 5. Approval of Treasurer's Report- January 2019**
- 6. Correspondence-Strike's**
- 7. Reports of Officers**
 - A. Director-** Director Contract, Employee Reviews, Baseball/Softball scheduling meeting set for April 7th, Moore Foundation, Recycling Program, Employee Discipline, Fire System Inspection, Countertop Work, Elementary Basketball Wrap Up, Lifeguard Management Course
 - B. Commissioners**
- 8. Unfinished Business-** Boiler Work-Weil McLain consult, Recycling Program
- 9. New Business:**
 - A. Action Items**
 - i. Strike's
 - ii. Employee Discipline – Policy
 - B. Executive Session** – Section 2 (c) 1. The appointment, employment, compensation, discipline, performance, dismissal of specific employees.
- 10. Adjournment**