

BOARD OF COMMISSIONERS MEETING

Prophetstown Park District

March 18th, 2020

AGENDA

- 1. Call to Order and Pledge of Allegiance**
- 2. Roll Call**
- 3. Public**
- 4. Approval of Minutes-** February 19th, 2020
- 5. Approval of Treasurer's Report-** February 2020
- 6. Draft of 2020-2021 Annual Budget**
- 7. Correspondence-** Frary's, Sutton and Son, Johnson Controls,
- 8. Reports of Officers**
 - A. Director-**COVID-19 Response- Impact for Facility and Programs; New Mounds and Pitching Machine Purchases, Equipment for Fitness Center; Scanner at Check In
 - B. Commissioners**
- 9. Unfinished Business**
- 10. New Business:**
 - Action Items**
 - i. Fitness Center – Dumbbells and Plates
 - ii. Portable Mounds for Baseball
 - iii. Pitching Machines
 - iv. Doors and Labor for Lobby
 - v. Flooring For Offices/Kitchen
- 11. Adjournment**