

BOARD OF COMMISSIONERS MEETING

Prophetstown Park District

March 20th, 2019

AGENDA

- 1. Call to Order and Pledge of Allegiance**
- 2. Roll Call**
- 3. Public**
- 4. Approval of Minutes-** February 2019
- 5. Approval of Treasurer's Report-** February 2019
- 6. Draft of Budget for 2019-2020**
- 7. Correspondence-**
- 8. Reports of Officers**
 - A. Director-** Director Contract, Old Equipment, Easter Egg Hunt; Pitch, Hit and Run, Consolidated Election, Spin Bike, Chicago Fire, ZOWA Wrestling May 18th, Summer STEAAM Camp, Brain Health Series -5/9, 5/16 and 5/23, New Employee, Inservices.
 - B. Commissioners**
- 9. Unfinished Business-** Boiler Work
- 10. New Business:**
 - A. Executive Session** – Section 2 (c) 1. The appointment, employment, compensation, discipline, performance, dismissal of specific employees.
 - B. Action Items**
 - i. Employee Compensation/Director Contract
 - ii. Spin Bike
 - iii. Lyndon Property
- 11. Adjournment**