

# **BOARD OF COMMISSIONERS MEETING**

Prophetstown Park District

March 21st, 2018

## **AGENDA**

1. **Call to Order and Roll Call**
2. **Public**
3. **Approval of Minutes-** February 21st, 2018
4. **Approval of Treasurer's Report-** February 2018
5. **Draft of Budget 2018-2019**
6. **Correspondence –Most Plumbing Quote**
7. **Reports of Officers**
  - A. **Commissioners**
  - B. **Director**
8. **Unfinished Business-** Intergovernmental Agreement
9. **Current Building/Grove Street Property-**
10. **Executive Session**
11. **New Business**
  - A. **Action Items**
    - i. Intergovernmental Agreement
12. **Adjournment**