

# **BOARD OF COMMISSIONERS MEETING**

Prophetstown Park District

April 17th, 2019

## **AGENDA**

- 1. Call to Order and Pledge of Allegiance**
- 2. Roll Call**
- 3. Public**
- 4. Approval of Minutes- March 2019**
- 5. Approval of Treasurer's Report- March 2019**
- 6. Budget for 2019-2020**
- 7. Correspondence- Gym Windows**
- 8. Reports of Officers**
  - A. Director-** Easter Egg Hunt; Pitch, Hit and Run, Consolidated Election Results/New Commissioner, Spin Bike, Chicago Fire, ZOWA Wrestling May 18<sup>th</sup>, Summer STEAAM Camp, Brain Health Series -5/9, 5/16 and 5/23, In-Services, Age of Attendant, Kickball
  - B. Commissioners**
- 9. Unfinished Business-Lyndon Property**
- 10. New Business:**
  - A. Action Items**
    - i. Gym Windows
- 11. Adjournment**