

BOARD OF COMMISSIONERS MEETING

Prophetstown Park District

May 16th, 2018

AGENDA

- 1. Call to Order and Roll Call**
- 2. Public**
- 3. Resignation of Board Commissioner Jason Taylor –Discussion and Vote for Replacement - Aaron Thede**
- 4. Nominations and Voting for New Officers for Year 2018-2019**
- 5. Approval of Minutes- April 18th, 2018**
- 6. Approval of Treasurer’s Report- April 2018**
- 7. Correspondence –Most Plumbing –Quote for Fitness Center**
- 8. Reports of Officers**
 - A. Commissioners**
 - B. Director**
- 9. Unfinished Business**
- 10. Current Building/Grove Street Property-**
- 11. New Business**
- 12. Executive Session**
- 13. Action Items**
- 14. Adjournment**