

# **BOARD OF COMMISSIONERS MEETING**

Prophetstown Park District

May 20th, 2020

## **AGENDA**

- 1. Call to Order and Pledge of Allegiance**
- 2. Roll Call**
- 3. Public**
- 4. Approval of Minutes-** March 18<sup>th</sup>, 2020
- 5. Approval of Treasurer’s Report-** March and April 2020
- 6. Review of Draft 2020-2021 Annual Budget**
- 7. Correspondence-** Johnson Fitness -Dumbbells and Plates, Sutton and Son, Schmitt Heating and Cooling, Bryan Bowen, Johnson Controls – Fire Alarm
- 8. Reports of Officers**
  - A. Director-**COVID-19 Response- Continued Impact for Facility and Programs; Work Done Around the Facility, Old Equipment, Employee Resignations
  - B. Commissioners**
- 9. Unfinished Business**
- 10. New Business:**
  - Action Items**
    - i. Budget for 2020-2021
    - ii. Fitness Center-Dumbbells and Plates
    - iii. Sutton and Son-Outside Exterior, Soffitt and Front Entrance Gutter Repair
    - iv. Schmitt Heating and Plumbing-Boiler Work
    - v. Bryan Bowen – Emergency Lights/Locker Room Fixture Replacement
- 11. Adjournment**