

BOARD OF COMMISSIONERS MEETING

Prophetstown Park District

June 19th, 2019

AGENDA

- 1. Call to Order and Pledge of Allegiance**
- 2. Roll Call**
- 3. Public**
- 4. Board Reorganization of Board Members-Nominations and Election of Officers**
 - i. President**
 - ii. Vice President**
 - iii. Treasurer**
- 5. Approval of Minutes- May 2019**
- 6. Approval of Treasurer's Report- May 2019**
- 7. Correspondence-**
- 8. Reports of Officers**
 - A. Director** – New Employees – Attendants-Claire Milnes and Lexi Besse; Lifeguards Ady Scott and Jenna Saad; 5K and Streetscape set for July 3rd; Dud Drummet and Pony League Tournament set for July 12th – 14th; Coed Softball Tournament July 20/21; Director Vacation Dates; Heat/Cool Installed in FC, Kiddie Pool Opening.
 - B. Commissioners**
- 9. Unfinished Business – Discussion of Goals – Focus Moving Forward**
- 10. New Business:**
 - A. Action Items**
- 11. Adjournment**