

BOARD OF COMMISSIONERS MEETING

Prophetstown Park District

July 18th, 2018

AGENDA

1. **Call to Order and Roll Call**
2. **Public**
3. **Approval of Minutes-** June 20th, 2018
4. **Approval of Treasurer's Report-** June 2018
5. **Correspondence**
6. **Reports of Officers**
 - A. **Commissioners**
 - B. **Director**
7. **Unfinished Business-Fitness Center Cooling**
8. **Current Building/Grove Street Property-Tennis Courts/Batting Cage Updates**
9. **New Business**
10. **Executive Session**
11. **Action Items**
12. **Adjournment**