

BOARD OF COMMISSIONERS MEETING

Prophetstown Park District

August 15th, 2018

AGENDA

- 1. Call to Order and Roll Call**
- 2. Public**
- 3. Approval of Minutes-** July 18th, 2018
- 4. Approval of Treasurer's Report-** July 2018
- 5. Correspondence**
- 6. Reports of Officers**
 - A. Commissioners**
 - B. Director**
- 7. Unfinished Business-**Fitness Center Cooling, Tennis Courts/Batting Cage Updates
- 8. Current Building/Grove Street Property**
- 9. New Business**
- 10. Executive Session**
- 11. Action Items**
 - 1. Fitness Center Cooling**
- 12. Adjournment**