

# **BOARD OF COMMISSIONERS MEETING**

Prophetstown Park District

September 19th, 2018

## **AGENDA**

1. **Call to Order and Roll Call**
2. **Public**
3. **Approval of Minutes-** August 15th, 2018
4. **Approval of Treasurer's Report-** August 2018
5. **Correspondence-**Mediacom Contract Options 3yr/5yr, Front Desk
6. **Reports of Officers**
  - A. **Commissioners**
  - B. **Director** – Optum/Healthy Contributions Reimbursement Program, Floor Resurfacing (New Floor Cleaner), Kiddie Pool Closure, Consolidated Election-3 Open Board Commissioner Positions,
7. **Unfinished Business-**
8. **Current Building/Grove Street Property**
9. **New Business**
10. **Executive Session**
11. **Action Items**
  1. Fitness Center Cooling
  2. Front Desk
  3. Mediacom Contract
12. **Adjournment**