

BOARD OF COMMISSIONERS MEETING

Prophetstown Park District

January 17th, 2018

AGENDA

1. **Call to Order and Roll Call**
2. **Public**
3. **Approval of Minutes-** December 20th, 2017
4. **Approval of Treasurer's Report-** December 2017
5. **Correspondence-**
6. **Reports of Officers**
 - A. **Commissioners**
 - B. **Director** – Swim Lessons, Basketball League, W-2's Out to Staff, Projects for Facility Timeline
7. **Unfinished Business-**
8. **Current Building/Grove Street Property-**
9. **New Business**
10. **Executive Session**
Section 2, C
 - (1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body.
11. **Adjournment**