

BOARD OF COMMISSIONERS MEETING

Prophetstown Park District

October 18th, 2017

AGENDA

1. **Call to Order and Roll Call**
2. **Public**
3. **Approval of Minutes-** September 20th, 2017
4. **Approval of Treasurer's Report-** September 2017
5. **Correspondence-** Pool Painting Estimates, Signs for Diving Board Rules, Windy City Energy
6. **General Obligation Park Bonds**
7. **Reports of Officers**
 - A. **Commissioners-**
 - B. **Director** –Basketball 1st-5th start in December, Soccer/Flag Football Finish this Week, PDRMA LCR Wrap Up November 3rd, Taking CPO Recertification November 3rd, Webinars (OSHA, Council Meeting), IAPD Credentials Certificate, Grove Street Property Loan Paid off, Letter to Members
8. **Unfinished Business-**
9. **Current Building/Grove Street Property-** Land Measurements, Initial Proposal
10. **New Business**
 - Action Items**
 - i. **Pool Painting**
11. **Executive Session-**
12. **Adjournment**