

BOARD OF COMMISSIONERS MEETING

Prophetstown Park District

November 15th, 2017

AGENDA

- 1. Call to Order and Roll Call**
- 2. Public**
- 3. Public hearing concerning the intent of the Board of Park Commissioners to sell \$125,000 General Obligation Park Bonds for the payment of land condemned or purchased for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the District and for the payment of the expenses incident thereto.**
- 4. 2017 Annual Tax Levy –Approval of Draft**
- 5. Approval of Minutes- October 2017**
- 6. Approval of Treasurer’s Report- October 2017**
- 7. Correspondence- Camera Security System, Flooring**
- 8. Reports of Officers**
 - A. Commissioners**
 - B. Director- PDRMA LCR Review, RMI and Property Casualty Program Council Meeting, CPO Certification, Letter for Members, Yoga Thursday Nights –Men’s Workout Group, Benches/Lockers Estimates**
- 9. Unfinished Business- Pool Painting – Pete’s Pool Bid**
- 10. Current Building/Grove Street Property-**
- 11. New Business:**
 - Action Items**
 - i. Security System
 - ii. Flooring (Lobby/Locker rooms)
 - iii. Benches/Lockers/Hand Dryers for Locker rooms
- 12. Adjournment**