

BOARD OF COMMISSIONERS MEETING

Prophetstown Park District

February 15th, 2017

AGENDA

1. **Call to Order and Roll Call**
2. **Public**
3. **Approval of Minutes-** January 18th, 2017
4. **Approval of Treasurer's Report-** January 2017
5. **Correspondence-**
6. **Reports of Officers**
 - A. **Commissioners**
 - B. **Director** – Funky Munky February 17th–Fundraiser for GiGi's Playhouse, Healthy Lifestyle Challenge and New Classes Start February 20th, Baseball/Softball Forms out and Due March 10th
7. **Unfinished Business-** Review Draft of Park Commissioner's Board Manual, Monthly Board Meeting Dates
8. **Current Building/Grove Street Property-** Draft of Letter for Sub-Committees to Community
9. **New Business**
 - A. **Executive Session**
10. **Adjournment**