

BOARD OF COMMISSIONERS MEETING

Prophetstown Park District

April 19th, 2017

AGENDA

1. **Call to Order and Roll Call**
2. **Public**
3. **Approval of Minutes-** March 15th, 2017
4. **Approval of Treasurer's Report-** March 2017
5. **Final Presentation and Action to Approve the 2017-2018 Proposed Budget**
6. **Correspondence-**
7. **Reports of Officers**
 - A. **Commissioners**
 - B. **Director** –Easter Egg Hunt, New Round of Fitness Classes Starting, Baseball and Softball Games for Coach Pitch through Pony will start week of May 15th, Tball games will start in June, Coed Softball Registration Available, Swim Lesson Available, Looking for lifeguards to take May class, Aquatic Risk Management Day April 28th, PDRMA review May 12th
8. **Unfinished Business-**
9. **Current Building/Grove Street Property-** Volunteers
10. **New Business**
 - A. **Consideration and action on Motion to Approve the opening of the closed session minutes/audio from the December 21, 2016, meeting**
11. **Adjournment**