

BOARD OF COMMISSIONERS MEETING

Prophetstown Park District

May 17th, 2017

AGENDA

1. **Call to Order and Roll Call**
2. **Nomination of Chairperson**
 - Election of Officers –** Election of President (Motion, Roll Call)
Election of Vice President (Motion, Roll Call)
Appointments
 1. Treasurer
 2. Secretary
3. **Public**
4. **Approval of Minutes-** April 19th, 2017
5. **Approval of Treasurer’s Report-** April 2017
6. **Correspondence-**
7. **Reports of Officers**
 - A. Commissioners**
 - B. Director –**PDRMA review moved to May 26th, Aquatics Risk Management Day information, Games are underway, Summer Classes starting June 5th, Visit with Winning Wheels on the 19th, Whiteside County University of Illinois Extension Summer Program, Conversation with Counsel
8. **Unfinished Business-**
9. **Current Building/Grove Street Property-**
10. **New Business**
11. **Adjournment**