

# **BOARD OF COMMISSIONERS MEETING**

Prophetstown Park District

August 16<sup>th</sup>, 2017

## **AGENDA**

1. **Call to Order and Roll Call**
2. **Public**
3. **Approval of Minutes-** Regular Board Meeting -July 19<sup>th</sup>, 2017  
Special Board Meeting – July 19<sup>th</sup>, 2017  
Special Board Meeting – August 2<sup>nd</sup>, 2017
4. **Approval of Treasurer’s Report-** July 2017
5. **Correspondence-** Marketing with Vintage Radio
6. **Reports of Officers**
  - A. **Commissioners**
  - B. **Director** –PDRMA review for Aquatics August 4th, New Piece of Equipment for Fitness Center, Pool Painting, Flag Football and Soccer Forms Due August 21<sup>st</sup> – competition will start after Labor Day, Feed the Children Count,
7. **Unfinished Business-** OMA Hearing Final Decision, Attorney Tim Zollinger
8. **Current Building/Grove Street Property-** Additional Special Meetings vs Regular Meetings; Review Letter to School Board/Mr. Colmone
9. **Executive Session**
10. **Adjournment**