

# **BOARD OF COMMISSIONERS MEETING**

Prophetstown Park District

September 20<sup>th</sup>, 2017

## **AGENDA**

1. **Call to Order and Roll Call**
2. **Public**
3. **Approval of Minutes-** August 16<sup>th</sup>, 2017
4. **Approval of Treasurer's Report-** August 2017
5. **Correspondence-** Pool Painting Estimates, Lobby Floor/Lockkerrooms Estimate,
6. **Reports of Officers**
  - A. **Commissioners-**
  - B. **Director** –Soccer/Flag Football Underway, Basketball will start at end of October for K-5<sup>th</sup>, Claim for PDRMA,
7. **Unfinished Business-**
8. **Current Building/Grove Street Property-** School Board Response to Letter
9. **New Business**
  - Action Items**
    - i. New Piece of Equipment –PhysioStep Recumbent for Fitness Center
10. **Executive Session-**
11. **Adjournment**