

Board of Commissioners Meeting

January 16th, 2019/Prophetstown Park District

A meeting of the Prophetstown Park District Board of Commissioners was held on Wednesday, January 16th, 2019 at the Prophetstown Park District.

Call to Order at 7:06 p.m., the Pledge of Allegiance was recited.

Roll Call: Those present included President Tom Green, Vice President Carl Weidel, Treasurer Sandy Johnson and Commissioners Bev Cooper and Aaron Thede; Director Karyn Sommers-Buck and Bookkeeper Maggie Linden.

Public: None

The December 2018 minutes were read and discussed – A motion was made by Commissioner Weidel to accept as presented, second by Commissioner Johnson, all in favor.

The Treasurer's Report for December 2018 was discussed, Commissioner Thede made a motion to accept, Commissioner Cooper second, All in Favor.

Correspondence- None

Director's Report –Copies of Director contract distributed to Board Members- discuss and finalize in February; Employee Evaluations have almost been completed- Director will bring recommendations and findings from these- last increase in wages for attendants was 2017; Baseball and Softball league meeting will take place Sunday the 20th here in Ptown; Application has been put in to Moore Foundation with the School District to finish the funding on the batting cage project; Jennifer Sleeman has applied for position to teach classes- excited for her to provide night time Yoga and another water class; employee laptop computer purchased, will start online trainings monthly; PDRMA loss control refund check received for \$1000; Board members have to fill out the Statement of Economic Interest paper that was included with packets; Discuss recycling program/trailer and those that drive it to unload – new group?, will continue to discuss; gave Board members the 2019 calendar for monthly meetings; looking at offering swim lessons in Feb/March.

Report from Commissioners- Commissioners Johnson and Thede had no comments; Weidel stated still had Pony League baseball equipment and would keep it since will plan on coaching again; Commissioner Cooper went through list-Board accomplishments highlighted, outside lights not always working, discussed suit spinner and that would have to have a different higher voltage outlet and make sure to educated kids on its use, discussed with lifeguards to have proper uniforms on when working; Commissioner Green discussed goals and moving forward to look at ideas for continued growth-Director will talk to Sutton about expansion of garage and the possibility of a storage building on the Grove Street property, Board Members continue to think of ideas and ways to continue to grow the Park District. Action Item for next month, Director Contract and discussion on employee evaluations.

Unfinished Business- Boiler Work – No correspondence ever received from MOST on communication about ensuring that the \$10,000 quoted would put us in a better spot with the boilers. Will seek out other companies.

Current Building/Grove Street Property:

A motion to adjourn was made by Commissioner Cooper and seconded by Commissioner Thede, All in Favor.

Secretary, Board of Commissioners Karyn Sommers-Buck