

Board of Commissioners Meeting

January 17th, 2018 Minutes/Prophetstown Park District

A meeting of the Prophetstown Park District Board of Commissioners was held on Wednesday, January 17th, 2018 at the Prophetstown Park District. Those present included President Jason Taylor, Vice President Tom Green, Commissioner's Bev Cooper, Carl Weidel and Treasurer Sandy Johnson; Director Karyn Sommers-Buck and Bookkeeper Maggie Linden. The meeting was called to order by President Taylor at 7:00 p.m.

Public: None

The December 20th, 2017 minutes were read and discussed. Commissioner Green made a motion to accept the minutes, Commissioner Johnson seconded, all in favor, the motion carried.

The Treasurer's Report for December was discussed, motion to accept made by Commissioner Weidel, Commissioner Green seconded, all in favor, the motion carried.

Correspondence-None

Report from Commissioners- Commissioner Cooper asked with cold spells if we could have additional heater for women's lockerroom; Commissioner Green asked with snow removal if we could make the path wider on the south side of building; Commissioner Weidel asked if Board would consider a decreased price for high school baseball players that play different leagues in summer – Board discussed and felt that if they want to play our league-will have to pay full amount-would be tough to pro rate each player depending on their level of involvement; Commissioner Taylor stated he will be resigning his position on the Board late spring, that discussion needs to be had about appointing someone to position-asked other Commissioners to come up with options; Commissioner Johnson – no comments.

Director's Report – Swim Lessons have started, 7th/8th grade boys basketball league has started, W-2's out to staff, continue to work on dates for facility work – have confirmed that will begin work on pool and lobby/locker room floors the last week of February –the 26th.

Unfinished Business- None

Current Building/Grove Street Property: School Board discussed the property at their meeting in January – bouncing around ideas of the tennis courts and green space becoming parking again; land swap was pretty much nullified. Director will attend February meeting to see what and if any discussion will take place.

New Business- None

Executive Session-Motion to go into Executive Session in regards to Section 2, C 1) the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body was made by Commissioner Green and seconded by Commissioner Weidel, all in favor-the motion carried. Motion to come out of Executive Session was made by Commissioner Weidel and seconded by Commissioner Green, all in favor-the motion carried. No action was taken.

A motion to adjourn was made by Commissioner Green and seconded by Commissioner Cooper, all in favor, the motion carried.

Secretary, Board of Commissioners Karyn Sommers-Buck