

Board of Commissioners Meeting
January 18th, 2017 Minutes/Prophetstown Park District

A meeting of the Prophetstown Park District Board of Commissioners was held on Wednesday, January 18th at the Prophetstown Park District. Those present included President Jason Taylor, Vice President Tom Green, Commissioners Bev Cooper, Carl Weidel and Treasurer Sandy Johnson; Director Karyn Sommers-Buck and Bookkeeper Maggie Linden. The meeting was called to order by President Jason Taylor at 7:02 p.m.

Public: President Taylor announced that the Executive Session minutes recorded from October 19th, 2016 meeting have been released and are available. We apologize for the misunderstanding and look forward to moving forward, now that the matter is closed. Linda Copeland asked when the minutes would be available, stated if had time tonight she could listen, or if she wanted to come in tomorrow, please call and set up a time with Director.

The December 21st, 2016 minutes were read and discussed. Commissioner Cooper commented she did not find anything in the minutes about the question that Linda Copeland had about the Executive Session minutes –that will be added to the minutes. Commissioner Weidel stated that for the Commissioner’s manual in minutes it states we would edit 10 in December, should be January. Motion was made to accept the minutes, with added changes by Commissioner Weidel, second by Johnson, all in favor.

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

Correspondence-None

Report from Commissioners-. Commissioner Cooper asked if there was any kind of coating that could be coming off in women’s lockerrrom shower area that would cause it to be slippery. Director stated that we did not know of any-it could have been extra shampoo and body wash, which happens a lot; also asked if soffit work was done on pool building, Director let her know that all work was completed. Commissioner Green stated that he appreciated getting the minutes fixed on the website and said that had been approached about getting tours of the facility for those running for board- stated that anyone could come in and we could give them a tour, nothing formal needs to be set up. Commissioners Weidel, Johnson, and President Taylor had no comments

Director’s Report –Swim lessons start on the first Saturday in February and will run for 8 Saturdays; 5th-8th Grade basketball league has started – we have 14 teams total participating; Funky Munky will be back on February 17th- which will be a fundraiser for Gigi’s Playhouse; we have two lifeguard courses that will be offered in April/May; Healthy Lifestyle 12 week Challenge, plus new courses will start on February 20th; W-2’s out to all staff; Heather renewed CPR/First Aid for all attendants and got everyone certified in Bloodborne Pathogens.

Unfinished Business- Went through article 10 from the Park Board Manual and made changes-will present Board with first complete draft in February. Discussion about IAPD website, make sure that Commissioners Weidel and Cooper have correct email addresses to receive correspondence.

Current Building/Grove Street Property: Final Survey Results were discussed. Available to public. Discussion was had about the process now that we have results. Suggestions for sub committees- community outreach first to gauge interest from other entities that may find use for building. Decided letter to community be constructed – look for people from the community to if they would be interested in being a part of any committee.

New Business- Executive Session: Motion to go into Closed Session for Performance Compensation Review made by Commissioner Johnson, second by Commissioner Green, All in Favor besides Commissioner Cooper. Motion to come out of Session made by Commissioner Johnson, second by Commissioner Weidel, All in favor. Motion made by Commissioner Weidel to give raises to 4 Attendants, also Fitness and Facility Managers, second by Commissioner Green, all in favor.

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

Secretary, Board of Commissioners Karyn Sommers-Buck