

**Board of Commissioners Meeting**  
**January 20th, 2016 Minutes/Prophetstown Park District**

A meeting of the Prophetstown Park District Board of Commissioners was held on January 20th, 2016 at the Prophetstown Park District. Those present included Vice President Green, Commissioners Bev Cooper and Sandy Johnson, Director Karyn Sommers-Buck, and Bookkeeper Elyse Morris. Absent from the meeting were President Jason Taylor, and Commissioner Carl Weidel. The meeting was called to order by Vice President Green at 7:03 p.m.

Public: None.

The December 16th, 2015 minutes were read and discussed. Commissioner Cooper 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 Johnson, Commissioner Cooper seconded, all in favor, the motion carried.

Correspondence: None

Report from Commissioners- Commissioner Cooper asked if everyone certified in CPR, let her know that all attendants and lifeguards are Red Cross CPR trained. Commissioner Johnson and Vice President Green had no comments.

Director's Report: Swim lessons started January 6<sup>th</sup>, 14 total participants in 2 age groups-taught by Anna Bender our Red Cross lifeguard instructor. 5<sup>th</sup>-8<sup>th</sup> Grade basketball league underway with 13 teams participating on Sundays; lifeguard classes will be offered in April and May for anyone wanting to get certified; Fitness challenge underway with good participation; Biggest Loser partner challenge will start February; Funky Monkey posters are out and tickets are available here for show on the 20<sup>th</sup> of February ; Director attended a board meeting of the Moore Foundation to discuss tennis courts –will let the board know updates with involvement.

Unfinished Business: Lyndon Property-discussed amount that was estimated for survey and lawyer fees-tabled until all board members present again. Park Board Commissioner Manual: Tabled until Feb.

Current Building/Grove Street Property: Survey; Tabled until Feb

New Business: None

Executive Session: None

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

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Secretary, Board of Commissioners    Karyn Sommers-Buck