

Board of Commissioners Meeting

October 16th, 2019/Prophetstown Park District

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

Call to Order at 7:10 p.m., the Pledge of Allegiance was recited. Roll Call: Those present included President Tom Green, Treasurer Sandy Johnson, Commissioner Aaron Thede; Director Karyn Sommers-Buck, Bookkeeper Maggie Linden. Absent were Commissioner's Weidel and Sibley.

Public: None

The General Obligation Bonds were discussed – Board Members agreed to stay at the amount of \$125,000.

The September 2019 minutes were read and discussed – A motion was made by Commissioner Thede to accept the minutes as presented, second by Commissioner Johnson, all in favor.

The Treasurer's Report for September 2019 was discussed, Commissioner Johnson made a motion to accept, Commissioner Thede second, All in Favor. Commissioner Johnson asked about our Windy City amount – will get a print out of our past amounts to see where we are at.

Correspondence- Maintenance Gary Sutton discussed our project phases – different options were discussed, square footage and long term looks at the facility and how we will have continued expansion to fit all of our needs; Intergovernmental agreement- will continue to have a discussion with school, nothing final yet; IAPD Credentials Certificate we need to designate a delegate for the Annual Business Meeting in January. Soccer finished up and Flag Football has added one more week due to the weather-will finish October 23rd.

Director's Report – Discuss the change in winter hours on the weekends due to lower attendance – will look at closing an hour earlier and cut down the swim hours as well; another idea is to have a designated walking time from 1-3 p.m. Monday-Friday at the cost of only \$1- start in November and go through February; participated in Tax levy webinar put on by IAPD; swim lessons over winter break; Halloween we will have our costume contest and give away large candy bars; Community Foundation was generous enough to give us the money we requested – will talk with Main Street about dates and working together; Soccer finished up and Flag Football has added one more week due to the weather-will finish October 23rd.

Report from Commissioners- None from Johnson and Green, Commissioner Thede asked about our cable package with Mediacom and if we can add a TV to the Fitness Center.

Unfinished Business-

Action Items: IAPD Credentials Certificate for 2020, Motion made by Commissioner Johnson, second by Thede to appoint Director Sommers-Buck as the delegate.

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

_____ Secretary, Board of Commissioners Karyn Sommers-Buck