

Board of Commissioners Meeting

October 17th, 2018 Minutes/Prophetstown Park District

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

Public: None

The September 19th, 2018 minutes were read and discussed. Commissioner Weidel made a motion to accept the minutes as presented, Commissioner Johnson seconded; the motion carried, all in favor.

The Treasurer's Report for September 2018 was discussed, motion to accept made by Commissioner Weidel, Commissioner Johnson seconded, all in favor, the motion carried.

General Obligation Park Bonds – Discussion over current amount, and upgrades and projects done this year. In agreement, that current amount is sufficient. Commissioner Johnson made a motion to keep Bond at \$125,000, second by Commissioner Weidel; the motion carried, all in favor. Public hearing concerning the intent of the Board will take place in November.

Correspondence –Reviewed the estimate for outside light work to be completed by Strike's Service.

Report from Commissioners-Commissioners Johnson, Weidel and Thede had no comments. Commissioner Cooper asked for another grab handle on second larger stall in women's locker room; asked about putting advertisement on electronic board at school vs meeting and general information-Director will check into guidelines for intention of electronic board; goal/idea of putting new pool where kiddie pool/cement is; front sidewalk cement needs cleaned up and blue area on side of building needs to be fixed – Director reminded her that we discussed metal being placed-Sutton had let us know that working with Frary on quote previously.

Director's Report – Gym floor work completed. Kiddie pool winterized. Soccer completed and flag football finishing up this evening. Elementary basketball is the next season-which will take place in Jan/Feb. Looking to do girls and boys basketball tournaments vs leagues. Halloween special – trick or treaters who stop in will get a treat and if parents share picture to our Facebook page, will have a drawing for gym/pool rental. PDRMA will do a visit and check in early November, sending out a free infrared screening of electrical boxes on November 6th. Boiler and Heater inspections through the state, inspection got lost in the shuffle-so State Fire Marshall hoping to inspect in the next month-which will help us proceed with further boiler work.

Unfinished Business: Goals of Board Commissioners- next month start meeting with tour of facility.

Action Items:

1. Outside lights- Strike Estimate – Motion by Commissioner Thede, second by Commissioner Weidel – All in Favor.
2. Add Pledge of Allegiance/United States Flag to Board Room – Motion by Commissioner Cooper, second by Commissioner Weidel, all in favor.

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

Secretary, Board of Commissioners Karyn Sommers-Buck