

Board of Commissioners Meeting

October 18th, 2017/Prophetstown Park District

A meeting of the Prophetstown Park District Board of Commissioners was held on Wednesday, October 18th, 2017 at the Prophetstown Park District. Those present included President Jason Taylor, Vice President Tom Green, Commissioners Bev Cooper, Sandy Johnson and Carl Weidel; Director Karyn Sommers-Buck and Bookkeeper Maggie Linden. The meeting was called to order by President Jason Taylor at 7:02p.m.

Public: None

The September 20th Regular Board minutes were read and discussed. Commissioner Cooper made a motion to accept all of the minutes presented, Commissioner Weidel seconded, all in favor, the motion carried.

The Treasurer's Report for September was discussed, Director and Bookkeeper check out all figures on the Balance Sheet, Commissioner Johnson made a motion to accept, Commissioner Green seconded, All in Favor, the motion carried.

Correspondence-Review the 2 different estimates for the pool painting that were shown to the board members last month, Pete's Pool Service came in at \$13,975 and W.F. Scott Decorating at price of \$7995.00. Pete's Pool will add in the painting of the kiddie pool to price. Review Industrial Coating Solutions and TSR Concrete Coatings both gave us estimates on coating the cement in the lobby and lockerrooms. Industrial's total was 17,522.75 and TSR was \$13,405.00. Discussed if could get projects completed while the pool is shut down for painting would be ideal. Shared with the Board, the print outs for the diving board rules to be put up. Director will make final decision since below spending limit. Windy City Energy spreadsheet shared, in regards to increasing price of monthly bill – to catch up with decreased payments from last year and a half. Payment will go from \$950 to \$1300.

General Obligation Park Bonds were discussed, Board all agreed to keep the amount at the same \$125,000 amount for the coming year.

Report from Commissioners- Commissioners Weidel, Johnson, Green and Taylor had no comments. Commissioner Cooper said she noticed that the exterior blue paint on the pool building will need painting, also asked that the handheld shower in the women's lockerroom be looked at, starting to show wear.

Director's Report –Elementary Basketball will start in December, Soccer and Flag football are completed as of this week, all went well. PDRMA LCR wrap up will take place on November 3rd, Director is taking CPO Recertification on November 3rd in Naperville. Webinars Director has recently completed, adopting OSHA into your building, and Council Meeting for PDRMA will take place in early November. Grove Street Property loan is paid off. Risk Management Institute will take place on November 17th, Director and Employee Heather Bruns will attend. Director discussed idea of letter to members to gauge their ideas and interests in programs, equipment – will come up with rough draft for Board review. IAPD Credentials Certificate needs signatures to send in for yearly meeting. Will be meeting with Mr. Colmone Thursday the 19th to discuss intergovernmental agreement update and land exchange proposal.

Unfinished Business- None

Current Building/Grove Street Property: Director shared map of measurements of land swaps that had discussed – square footage is close to the same in exchange. Will send initial proposal to Mr. Colmone with said idea of school district's property of the tennis court, green space, and rest of shared parking lot between two buildings for the Park District Grove Street property as initial idea in exchange.

New Business

Action Items – Pool Painting – Commissioner Green make motion for Pete’s Pool to do work contingent that we have in writing added on Kiddie Pool painting included in the price of \$13,795. Commissioner Weidel second, All In Favor.

No Executive Session

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

_____ Secretary, Board of Commissioners Karyn Sommers-Buck