

Board of Commissioners Meeting

November 15th, 2017/Prophetstown Park District

A meeting of the Prophetstown Park District Board of Commissioners was held on Wednesday, November 15th, 2017 at the Prophetstown Park District. Those present included President Jason Taylor, Treasurer Sandy Johnson Commissioners Sandy Johnson and Carl Weidel; Director Karyn Sommers-Buck and Bookkeeper Maggie Linden. Absent was Vice President Tom Green. The meeting was called to order by President Jason Taylor at 7:00 p.m.

Public: None

At 7:02 p.m. the BINA Public Hearing concerning the intent of the Board of Park Commissioners to sell \$125,000 General Obligation Park Bonds For Park Improvement purposes was held, comments were allowed and once all those desired to be heard had been given an opportunity to present oral and written testimony a motion by Commissioner Johnson was made to adjourn the hearing and Commissioner Weidel seconded, roll call and vote taken, all voted in favor to adjourn.

The 2017 Annual Tax Levy was discussed and proposed to have Corporate increase to \$44,000, Recreation decrease to \$34,585, Liability stay at \$10,580 and Social Security stay at \$12,800. A motion was made by Commissioner Weidel and seconded by Commissioner Johnson all in favor to adopt levy at said amounts.

The October 20th minutes were read and discussed - a motion was made by Commissioner Cooper to accept as presented, this was seconded by Commissioner Johnson, all in favor.

The Treasurer's Report for October was discussed, Commissioner Johnson made a motion to accept, Commissioner Weidel seconded, All in Favor, the motion carried.

Correspondence-Review Camera Security System options from Lectronics, Inc. (\$8843.26) and Audio Video Connection (\$4782.10) - 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.

Report from Commissioners- Commissioners Weidel, and Taylor had no comments. Commissioner Cooper asked about the basket in pool, if needed replaced and asked to check on heat in women's locker rooms. Commissioner Johnson asked about our contact with Don Amery – haven't had contact since summer-will touch base.

Director's Report –PDRMA LCR Review went well, last update was at 92%, will have official results by December. With this increase 3% in our review, we will now receive a \$1000 yearly incentive refund from PDRMA. Risk Management Institute is November 17th and will be attended by Heather and Karyn. Director attended through webinar our yearly PDRMA Property Casualty Program Council Meeting. Director passed the CPO Certification which will be good for another 5 years. Director presented draft of letter/survey to members to gain feedback on programs, facility and ways of communication-will send out in December. New classes, Yoga on Thursday nights, Men's Workout Group on Tues/Fri mornings. Present Board with benches/locker and new dryer estimates for locker rooms. Sent updated intergovernmental agreement to Mr. Colmone to look over.

Unfinished Business- Pete's Pool agreed to add on painting the kiddie pool to the amount accepted for the indoor pool – so at no additional cost to the Park District.

Current Building/Grove Street Property: School District Board discussed at their monthly meeting that they had received our proposal, their Grounds Committee will look it over and then make recommendations for the full board.

New Business

Action Items – i. Security System – Motion by Commissioner Weidel to go with Audio Video Connection at cost of \$4782.10, second by Johnson and all in favor. ii. Flooring – Motion made by Cooper to go with TSR Concrete

Coatings with a bid of \$13,405.00, second by Weidel and all in favor. iii. Benches/Lockers/Hand Dryers – Motion by Weidel for Director to spend up to \$13,000 on locker room upgrades, second by Johnson and 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