

## Board of Commissioners Meeting-Special Meeting

### November 19<sup>th</sup>, 2018 Minutes/Prophetstown Park District

A special meeting of the Prophetstown Park District Board of Commissioners was held on Monday, November 19<sup>th</sup>, 2018 at the Prophetstown Park District. The meeting was called to order by President Green at 7:00 p.m. and the Pledge of Allegiance was recited. Roll Call-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.

Director Karyn Sommers-Buck took the Board members and those present from the public on a tour of the facility.

Public: None

7:15 p.m. At the Public hearing concerning the intent of the Board of Park Commissioners to sell \$125,000 General Obligation Park Bonds President Green opened discussion for any comments about the issuance of the bonds: from Park Board Commissioners, None; Written testimony – None; and oral testimony or public comments-None. Commissioner Weidel made a motion and Commissioner Johnson second the hearing would be adjourned, Roll Call was taken – all in favor. The hearing was adjourned and the meeting proceeded with the regular agenda.

The 2018 annual Tax Levy draft was presented – Commissioner Weidel made a motion to accept the tax levy as presented, second by Commissioner Johnson, all in favor.

The October 17<sup>th</sup>, 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 October 2018 was discussed, motion to accept made by Commissioner Johnson, Commissioner Weidel seconded, all in favor, the motion carried.

Correspondence –Director presented IAPD credentials certificate that needs to be signed and sent – designate delegate for IAPD convention, if attend, will be Director Sommers-Buck.

Report from Commissioners-Commissioner Johnson asked about fitness class attendance, Commissioner Weidel, Thede and Green had no comments. Commissioner Cooper asked about the temperature in the locker room, talked about the tree removal from the tennis courts.

Director's Report –Director attended Property Casualty Program Council Meeting via webinar, Annual Financial Report that we have done every year through Gerry Halpin, has to have a majority vote that all Commissioners have been presented with the report (see Action item), Reindeer Dash will take place downtown Prophetstown on November 24<sup>th</sup> when they close the road-different ages-different distances. – participation \$1 and prizes for everyone who participates, the PPD will have a walking entry in the Holiday Parade sponsored by Main Street, Elementary Basketball will start the first of January and include 1<sup>st</sup>-6<sup>th</sup> grade-forms have been sent to school and available online and at facility, Girls round robin tournament will take place on December 22<sup>nd</sup>, Boys League or Tournaments will take place in January/February, Boilers continue to be worked on to get functioning as they should – to bring heat to both lockerrooms and pool area-Most has been here a couple of times to replace different parts, Pool light estimate has been forwarded on to Comed through work with James Starkey at Crescent Electric, Showed Board Commissioners paperwork on new rowing machine-will put as a line item in December, Visit from Jenny at PDRMA to check on work in progress line items from Loss Control Review-visit went well- she explained review may continue to evolve to be more streamlined to each agency-pilot program starting with a couple of districts next year, a lifeguard inservice was held on November 7<sup>th</sup>, Employee evaluations will be conducted by the end of the year.

Unfinished Business: Goals of Board Commissioners- talk of continued work on tennis courts and batting cages, then talk about growth/changing areas of current facility, vs a new building on Grove Street property – pros and cons – emphasize not a community building but a continued effort of growth by the Park District. Commissioners continue to discuss and come up with ideas and use of money.

Action Items:

1. Annual Financial Report – Motion by Commissioner Johnson, second by Commissioner Weidel – All in Favor.
2. IAPD Credentials Certificate – Motion by Commissioner Weidel, second by Commissioner Johnson – All in Favor.

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

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Secretary, Board of Commissioners Karyn Sommers-Buck