

Board of Commissioners Meeting-Special Meeting

November 20th, 2019 Minutes/Prophetstown Park District

A meeting of the Prophetstown Park District Board of Commissioners was held on Wednesday, November 20th, 2019 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 Josh Sibley; Director Karyn Sommers-Buck and absent Commissioner Thede and Bookkeeper Maggie Linden.

Public: None

7:02 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 Johnson made a motion and Commissioner Weidel 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 2019 annual Tax Levy draft was presented – Commissioner Weidel made a motion to accept the tax levy as presented, second by Commissioner Sibley, all in favor.

The October 16th, 2019 minutes were read and discussed. Commissioner Weidel made a motion to accept the minutes minus the repeat sentence about football and soccer, Commissioner Johnson seconded; the motion carried, all in favor.

The Treasurer's Report for October 2019 was discussed, motion to accept made by Commissioner Sibley, Commissioner Weidel seconded, all in favor, the motion carried.

Correspondence –Constellation Contract –amount is comparable to others offered – will stay with Constellation through 2022-action item; Director presented excel of Windy City since 2014 – numbers for amount we currently pay is in line with use; AFR Report was discussed – all Board members were given a copy of the report-action item; have discussion about expansion of fitness center and overall direction of facility growth-will continue discussion next month.

Director's Report –Our contact Jenny from PDRMA visited-discussed the mid review and ladder reimbursement; change of hours to closing at 8 p.m. daily starting December 1st; Walking Times will start December 2nd for \$1 for gym use only; Director asked about getting another Matrix Rower-action item; Holiday Hours – Closed Thanksgiving, Close at Noon Christmas Eve, Closed Christmas, New Year's Eve Close at 4, Closed New Year's Day; Reindeer Dash will take place on Main Street November 30th during all of the Christmas festivities downtown; Elementary Basketball Starts January 1st-6th grade; we will be hosting a Jr NBA Skills Challenge in January –Date TBA.

Report from Commissioners-No Comments

Action Items:

1. Constellation Contract – Motion Commissioner Weidel, 2nd Commissioner Johnson – All in Favor.
2. Annual Financial Report – Motion by Commissioner Sibley, second by Commissioner Johnson– All in Favor.
3. Matrix Rower – Motion Commissioner Johnson – less than \$2000, second by Commissioner Weidel, All in Favor.

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

Secretary, Board of Commissioners Karyn Sommers-Buck