

Board of Commissioners Meeting

December 18th, 2019 Minutes/Prophetstown Park District

A meeting of the Prophetstown Park District Board of Commissioners was held on Wednesday, December 18th, 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 and Aaron Thede; Director Karyn Sommers-Buck and absent Bookkeeper Maggie Linden.

Public: None

At Ordinance providing for the issue of \$125,000 General Obligation Bonds, Series 2019, for the payment of land for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the Park District and for the payment of the expenses incident thereto, providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds, and authorizing the sale of said bonds to Farmer's National Bank. Motion was made by Weidel and second by Sibley; Roll call was taken and Aye Johnson, Weidel, Thede, Sibley and Green. All in favor.

The 2019 annual Tax Levy was presented – Commissioner Sibley made a motion to accept the tax levy as presented, second by Commissioner Johnson, all in favor, via roll call. The 2019-2020 Budget and Appropriation was reviewed and made final – Motion made by Commissioner Weidel, second by Commissioner Johnson, all in favor, via roll call.

The November 20th, 2019 minutes were read and discussed. Commissioner Sibley made a motion to accept, Commissioner Johnson seconded; the motion carried, all in favor.

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

Correspondence –None

Director's Report –Bonus for Employees – discuss PDRMA online training and incentive's for finishing; Boys and Girls Elementary Basketball will start January 8th – forms out – and available, grades 1st-6th.; 2020 Board Meeting Schedule was handed out, staying at same 3rd Wednesday at 7 p.m.; Yearly Evaluation for Employees will take place before next month's board meeting.

Report from Commissioners-Commissioner Thede asked about getting a second TV in the fitness center and adding kettlebells with a rack – will look at and compare prices and order.

Current Building/Grove Street Property: Discuss IDNR Grant and if we can get the process started and completed by the deadline; continue to debate the different options for adding on and what the needs of the facility/community are and how the growth can meet those needs.

Action Items:

1. Bonus For Employees: - Motion was made by Commissioner Weidel for attendants -if have completed online PDRMA training add \$25 to normal \$50 bonus, if partially completed \$10 to normal \$50 bonus and if have not started or completed any online training \$50 bonus, Director increase to \$125, Lifeguard bonus will be increased to \$15, second by Commissioner Sibley, all in favor.

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

Secretary, Board of Commissioners Karyn Sommers-Buck