

Board of Commissioners Meeting

December 20th, 2017/Prophetstown Park District

A meeting of the Prophetstown Park District Board of Commissioners was held on Wednesday, December 20th, 2017 at the Prophetstown Park District. Those present included Vice President Tom Green, Treasurer Sandy Johnson Commissioners Bev Cooper and Carl Weidel; and Director Karyn Sommers-Buck. Absent President Jason Taylor and Bookkeeper Maggie Linden. The meeting was called to order by Vice President Tom Green at 7:02 p.m.

Public: None

At Ordinance providing for the issue of \$125,000 General Obligation Bonds, Series 2017, 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 Band. Motion was made by Weidel and second by Johnson; Roll call was taken and Aye Johnson, Weidel, Cooper and Green. All in favor.

The 2017 Annual Tax Levy was discussed and motion was made to Weidel and second by Johnson for amounts listed; Corporate \$44,000, Recreation \$34,585, Liability \$10,580 and Social Security \$12,800. Roll call, Aye Johnson, Weidel, Cooper, Green. All in Favor.

Budget and Appropriation was reviewed, Motion made by Johnson and second by Weidel, All in Favor.

The November 15th minutes were read and discussed –changed to add Bev Cooper's name and take away one of Sandy Johnson's as listed in attendance. A motion was made by Commissioner Weidel to accept with change, this was seconded by Commissioner Johnson, all in favor.

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

Correspondence-None

Report from Commissioners- Commissioners Weidel, Johnson, Green had no comments. Commissioner Cooper pointed out basket in pool had caution tape on it, put meeting minutes in Echo if no reporter in attendance, asked about bike out front (Director doesn't know whose it is), asked in sexual harassment policy updated-Director stated ours is current.

Director's Report –PDRMA final results in with a score of 93.64, which allows us a refund of \$1000 each year and review every 4 years. Heather and Karyn attended Risk Management Institute provided by PDRMA-very informative and helpful in ideas for continued safety protocol. 7th/8th grade boys basketball league will start in January. Elementary basketball will be on Wednesday nights for 6 weeks, starting January 3rd. Camera work will start on January 2nd, still working with Pete and TSR on getting pool painted and updates to lobby dates, will be after February 10th when swim lessons are completed. Swim Lessons start January 10th – February 10th. Special deals, membership rate at 15% off – January 5th, Buy One Get One Free Class attendance in January, Fitness Challenge starts January 2nd and runs through end of February. Christmas Bonus for employees was discussed, will keep same as last year – Johnson make motion, Weidel 2nd all in favor.

Unfinished Business- None

Current Building/Grove Street Property: Were Supposed to have Special Meeting to discuss land swap, cancelled by school, will wait to hear from them if going to get together sometime in January.

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