

Board of Commissioners Meeting
February 17th, 2016 Minutes/Prophetstown Park District

A meeting of the Prophetstown Park District Board of Commissioners was held on February 17th, 2016 at the Prophetstown Park District. Those present included Vice President Green, Commissioners Bev Cooper, Sandy Johnson and Carl Weidel. Director Karyn Sommers-Buck. Absent from the meeting were President Jason Taylor and Bookkeeper Elyse Morris. The meeting was called to order by Vice President Green at 7:05 p.m.

Public: None.

Consideration and Action on Resolution Authorizing Transfer of Ownership of Jaycees Park to the City of Prophetstown under the Local Government Property Transfer Act. Commissioner Weidel made a motion to move to adopt the resolution Authorizing Transfer of Ownership of Jaycees Park to the City of Prophetstown under the Local Government Property Transfer Act, this motions was seconded by Commissioner Johnson and all voted in favor- motion passed.

The January 20th, 2016 minutes were read and discussed. Commissioner Weidel made a motion to accept the minutes, Commissioner Cooper seconded, all in favor, the motion carried.

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

Correspondence: Phase I ESA - Lyndon Property – Discuss PDRMA material in handout and information from Kantor Lee. \$1180 to complete in 3 to 4 week timeline. Board discussed our options, asked that Director get final numbers on land acquisition with survey, lawyer fees for donation and Phase 1 ESA.

Report from Commissioners- Commissioner Cooper asked if kiddie pool ready and working- Director let her know that once winter thaws and can get pool filled we will determine work needed to be completed, complimented heat in the locker room and pool; Commissioner Johnson, Commissioner Weidel and Vice President Green had no comments/concerns.

Director's Report: Funky Munky taking place this Saturday, February 20th; baseball and softball forms due March 4th, will meet with area towns in March to discuss tourney dates/ rule changes etc and then scheduling will take place April 10th; Easter Egg Hunt is tentatively scheduling for March 26th at 11:30 a.m.; Sauk Valley Media advertising- \$300 for 2 editions- Commissioners do not feel we benefit from this at this time- will let rep know we are not interested; EMT/Firefighter/Active Military Discount –same as corporate- 15%, discussion and tabled until March.

Unfinished Business: Park Board Commissioner Manual – Commissioners were instructed to look over Article 1 and 2 for March.

Current Building/Grove Street Property: Survey – outreach to community – discussion was had on how to get survey out? Local businesses with drop box available? Director will get cost for mailer and set up online survey monkey or how to access through website.

New Business: None

Executive Session: None

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

Secretary, Board of Commissioners Karyn Sommers-Buck