

Board of Commissioners Meeting

February 19th, 2020/Prophetstown Park District

A meeting of the Prophetstown Park District Board of Commissioners was held on Wednesday, February 19th, 2020 at the Prophetstown Park District.

Call to Order at 7:00 p.m., the Pledge of Allegiance was recited.

Roll Call: Those present included President Tom Green, Vice President Carl Weidel, Treasurer Sandy Johnson and Commissioners Josh Sibley and Aaron Thede; Director Karyn Sommers-Buck and Bookkeeper Maggie Linden.

Public: None

The January 2020 Regular Minutes and the Special Meeting January 29th minutes were read and discussed – A motion was made by Commissioner Weidel to accept both minutes as presented, second by Commissioner Johnson, all in favor.

The Treasurer's Report for January 2020 was discussed, Commissioner Sibley made a motion to accept, Commissioner Thede second, All in Favor.

Correspondence- Johnson Fitness paperwork on Lat Pulldown/Row machine; American Industrial Doors quote on replacing doors in lobby and pool area.

Report from Commissioners- Commissioners Johnson brought up truck sitting on the Grove Street property that was damaged in accident – will call owner to get it removed; Commissioner Sibley brought up fire alarm system, quote- waiting for response as they just did inspection, also get prices on flooring for board room – Frary's bringing samples to go through; Commissioner Thede asked about scanning system for members vs sign in, will look into costs of systems – talked about free weight plates and getting new ones, will check into costs; Commissioner Green asked about architect – hope to have visit from them and get a quote to bring to board in March.

Director's Report –Baseball and Softball forms are out and need to be returned by March 9th, will be sent to school next week; Swim lessons taking place right now through March; OSHA Consult sent from PDRMA, will update when get feedback of work need to be completed; ZOWA returning for live wrestling February 29th; last event we got about \$220 in concessions; Easter egg hunt – leave on Saturday before Easter or look at an evening date – leave on Saturday April 11th, start time of 10:00 a.m. ; will bring prices for new mounds for major and minor boys to be discussed.

Action Items

Motion by Commissioner Weidel to increase Director wages by \$2500 for the calendar year 2020; also motion to raise employees hourly wage by .25 Sibley, Roselieb, Bruns and Meier- other employees under a year will increase to \$10.00 in July via minimum wage rate prorated to start in calendar year 2020 for Director and hourly staff; second by Commissioner Johnson, all in favor.

Motion by Commissioner Sibley to purchase from Johnson Fitness the Lat Pulldown/Row Machine for \$1948.00, second by Commissioner Thede, All in Favor.

A motion to adjourn was made by Commissioner Johnson and seconded by Commissioner Weidel, All in Favor.

Secretary, Board of Commissioners Karyn Sommers-Buck