

Board of Commissioners Meeting

February 21st, 2018 Minutes/Prophetstown Park District

A meeting of the Prophetstown Park District Board of Commissioners was held on Wednesday, February 21st, 2018 at the Prophetstown Park District. Those present included President Vice President Tom Green, Commissioner's Bev Cooper, Carl Weidel and Treasurer Sandy Johnson; Director Karyn Sommers-Buck and Bookkeeper Maggie Linden. Jason Taylor was absent. The meeting was called to order by Vice President Green at 7:02 p.m.

Public: Resident Linda Copeland asked that we take into consideration when filling the board seat, that will be vacated by Jason Taylor, those people that ran for the board in the last election as a replacement.

The January 17th, 2018 minutes were read and discussed. Commissioner Johnson made a motion to accept the minutes, Commissioner Weidel seconded, all in favor, the motion carried.

The Treasurer's Report for January 2018 was discussed, motion to accept made by Commissioner Weidel, Commissioner Johnson seconded, all in favor, the motion carried.

Correspondence-None

Report from Commissioners- Commissioner Cooper added a Thanks for the additional heater in the women's locker room and if we can do more for additional heat and check on the draft by the entry to pool from women's locker room, added that the new basketball hoop looks nice as well as the new diving board sign; Commissioner Weidel discussed the travel EP Panther softball and baseball teams – great organizations and hope to continue to add teams and opportunities for girls, asked about adding additional 90 foot base option in Lyndon for travel team. Commissioners Green and Johnson had no comments.

Director's Report – The boilers are being worked over by a new company MOST, who we will be working with for all of our heating and cooling needs going into the future vs. Loescher. Baseball and Softball forms are out and available – due by March 9th, scheduling meeting will take place March 24th. Intergovernmental agreement with the school has been sent to the school's lawyers, has been revised by Park District and sent back for final viewing by school district/lawyer. Pool closes Sunday night, the 25th, at 6 p.m. when we will start draining the pool, work will start as soon as completely drained. Floor work in lobby and locker rooms will start on Friday, March 2nd. Locker rooms and bathrooms will not be available through the weekend and patrons will have to enter through the gym doors. Lockers and benches have been ordered. Commissioner Cooper asked about compensation for members who only use pool, Director explained that timeline should keep us at less than a month and most memberships have a month leeway so unless we come across issues should not have to compensate.

Current Building/Grove Street Property: School is continuing to get bids on green space and tennis courts, will attend February school board meeting to see if any new discussions occur. Vice President Green checked in with the rest of the Board to make sure that if the school approaches us about working together to revitalize the tennis courts if we would still be interested and all Board members agreed that, as a Board, we are still interested.

Unfinished Business- Discuss compensation for Director. Board had discussed the new contract last month during closed session, and felt that there was no reason to continue in executive session again. Review by all members over what was discussed last month. Board felt that with timeline of hire that salary increase should get Director closer to those who had the same responsibilities in this position in this field, and to the previous Director's compensation contract.

Action Item

Motion was made by Commissioner Weidel to give Director a 7% increase and to change the language in the contract from 6 sick days to personal days, with compensation retroactive to January 1, 2018, since that is when new contract was set to start, second from Commissioner Cooper, all in favor.

A motion to adjourn was made by Commissioner Johnson and seconded by Commissioner Cooper, all in favor, the motion carried. Meeting was adjourned at 7:54 p.m.

Secretary, Board of Commissioners Karyn Sommers-Buck