

Board of Commissioners Meeting

March 15th, 2017 Minutes/Prophetstown Park District

A meeting of the Prophetstown Park District Board of Commissioners was held on Wednesday, March 15th, 2017 at the Prophetstown Park District. Those present included President Jason Taylor, Vice President Tom Green, Commissioner Bev Cooper and Treasurer Sandy Johnson; Director Karyn Sommers-Buck and Bookkeeper Maggie Linden. Absent was Commissioner Weidel. The meeting was called to order by President Taylor at 7:01 p.m.

Public: None

The February 15th, 2017 minutes were read and discussed. Commissioner Johnson made a motion to accept the minutes, Commissioner Green seconded, all in favor, the motion carried.

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

The Budget Draft for 2017-2018 was discussed. Director Sommers-Buck went over the line items, area of Professional Services was discussed and if amount should be increased to include monthly lawyer presence at the Board Meetings. Director will confirm amounts from counsel.

Correspondence-None

Report from Commissioners-. Commissioner Cooper was pleased with new toilet seat in women's lockerroom and asked if we planned to get rid of old lifeguard chair, Director let her know it would be recycled when the weather warms. Commissioner Johnson and Green both discussed posting the board packet and financials online-for complete transparency- at least basic financial information. Will continue discussion at April's meeting. Director will check other Park District's and discuss with counsel if there are any limits to what should be posted. President Taylor discussed the forum and it seems at this point in time, that will not take place but Around Ptown and The Echo have provided profiles of candidates for the public. President Taylor asked about the OMA and lawyer costs for the filings we needed counsel on, our total cost to this point is \$943.50.

Director's Report – Funky Munky went well, had our biggest crowd –all of our profits from the door and a raffle we conducted were donated to GiGi's. Baseball/Softball League meeting is scheduled for March 22nd and the scheduling meeting will take place on April 9th. We have started a sport enhancement class after school for those athletes not participating in any spring sports. Easter Egg Hunt, we were looking at an evening hunt, possibly Friday before, but reminded that it is Good Friday, so will stay with Saturday morning, the 16th at 10 a.m. The EP Boosters approached the Director about the purchase of a new cooler for the concession stand, and were wondering if we were willing to donate an amount towards the \$850 purchase. Motion was made from Commissioner Green to split the cost, so \$425 to the Boosters, second by Commissioner Johnson, all in favor. Open Hand Self Defense and Martial Arts met with the Director about the possibility of adding classes here at the Park District, namely starting with a pool class. Commissioners are in favor of trying to work together with the company and providing new offerings to the public.

Unfinished Business- After the review of the draft of the Park Board Commissioner's Manual; a motion was made by Commissioner Johnson and seconded by Commissioner Green to pass the Manual on to the counsel for review, all are in favor. Also the Monthly Board Meeting Calendar was finalized, moving the elections of officers to June, due to election years and new commissioners not being installed until May.

Current Building/Grove Street Property: Letter for Volunteers and work on the Sub-Committees will be given to Around Ptown and the Prophetstown Echo.

New Business- None

Executive Session-None

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

Secretary, Board of Commissioners Karyn Sommers-Buck