

Board of Commissioners Meeting

March 18th, 2020/Prophetstown Park District

A meeting of the Prophetstown Park District Board of Commissioners was held on Wednesday, March 18th, 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 Commissioner Josh Sibley; Director Karyn Sommers-Buck and Bookkeeper Maggie Linden.

Public: None

The February 19th, 2020 Regular Minutes were read and discussed – A motion was made by Commissioner Sibley to accept the minutes as presented, second by Commissioner Johnson, all in favor.

The Treasurer's Report for February 2020 was discussed, Commissioner Weidel made a motion to accept, Commissioner Johnson second, All in Favor.

Correspondence- Frary's Quote on Flooring for Board Room, Director Office and Kitchen with Labor from Sutton and Sons; Frary's Quote for 6 Interior Lobby Doors and Boiler Room Door with Labor from Sutton and Sons; Frary's Quote for Exterior Steel on Pool Building and Labor from Sutton and Sons to replace and repair gutter in front of building. Johnson Controls- no estimate for now on fire equipment for older part of facility.

Director's Report –Commissioner Johnson mentioned people had talked with her about facility closing due to COVID-19; Commissioner Green asked about architect- Director has sent pictures – waiting for estimate of getting started; with shut down what other communication and impact can we have with the community. Commissioners Sibley and Weidel no comments.

Report from Commissioners- COVID 19 response – closed facility as of March 18th, 2020, tentative opening date scheduled for March 30, 2020 – will continue to monitor state and federal mandates; Softball and Baseball -keeping in touch with towns about changing dates if necessary, will not deposit registrations until season is a go for sure; shared information from Breedlove's about pitching mounds and pitching machines (money from Moore foundation for machine purchases), will talk with Paul Farral about mounds; shared information/quotes from Perform Better and BSN about dumbbells and plates for fitness center – waiting on quote from Johnson Fitness (2nd Wind); got information on scanner for check in at facility- most programs include membership payment options-numerous options in scanning equipment, cards for scanning, and depth of computer software.

Action Items

Tabled: Fitness Center Dumbbells and Plates; Portable Mounds for Baseball

Motion from Commissioner to purchase softball and baseball pitching machines with money from the Moore Foundation, second by Commissioner Johnson, all in favor. Motion by Commissioner Johnson for 6 lobby doors and 1 boiler room door with labor to be replaced, for \$7525.00, second by Commissioner Weidel , all in favor. Motion by Commissioner Johnson to replace the flooring and labor for board room, Director's Office, and kitchen total of \$3847.28.

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

Secretary, Board of Commissioners Karyn Sommers-Buck