

Board of Commissioners Meeting

March 20th, 2019/Prophetstown Park District

A meeting of the Prophetstown Park District Board of Commissioners was held on Wednesday, March 20th, 2019 at the Prophetstown Park District.

Call to Order at 7:02 p.m., the Pledge of Allegiance was recited.

Roll Call: Those present included President Tom Green, Treasurer Sandy Johnson, Commissioners Aaron Thede and Bev Cooper; Director Karyn Sommers-Buck. Absent were Commissioner Carl Weidel and Bookkeeper Maggie Linden.

Public: None

The February 2019 minutes were read and discussed – A motion was made by Commissioner Thede to accept as presented, second by Commissioner Johnson, all in favor.

The Treasurer's Report for February 2019 was discussed, Commissioner Johnson made a motion to accept, Commissioner Cooper second, All in Favor.

A draft of the Budget for the Fiscal Year 2019-2020 was discussed. Director Sommers-Buck went through the items and discussed changes. The Commissioners will look over and approval will be in the month of April

Correspondence- None

Director's Report –Director Contract-discuss annual raise amounts of 3-4% and discussed setting a timeline for increased vacation days added on; Easter Egg Hunt will take place in the pool on April 13th 10-11 a.m. 0-5 year olds and 11 a.m.-Noon 6-10; Pitch Hit and Run and Jr Home Run Derby will take place May 5th free event; Consolidated Election will take place on April 2nd; showed the specs on a new spin bike for fitness center; Chicago Fire soccer camp in the summer – week long camp –trying to set dates; ZOWA Wrestling has set a date of May 18th for their return; Summer STEAM Camp will return for 6 weeks in June/July; Brain Health Series will take place May 9th, 16th and 23rd – free class offered by the University of Illinois Extension office; New Employee Jodi Farral has started work on weekends; Employee inservices were held with attendants and lifeguards – getting everyone set up on computer work and doing monthly reminders for CPR and first aid scenarios and rescues with the guards; Board Member or employees children –age of getting off of their free memberships – 18 if start work and support themselves and independent – or 22, until finishes college. Discussed active shooter/intruder and thoughts from the board.

Report from Commissioners- Commissioner Thede asked about coaches being paid to coach sports-discussed that we will stay with volunteers for now; asked about tennis courts- work has started and will continue as long as weather cooperates, until it is complete; President Green asked about having Gary Sutton coming to May meeting to discuss building options; Commissioner Cooper asked about the new backboard in pool, stated used to have ice skating rink, asked if Director and Commissioners got emails from IAPD and asked if Director attended any- Director stated she did attend webinars offered. Commissioner Johnson had no comment.

Unfinished Business- Boiler Work – Consult with company out of Clinton that Sutton and Son work with. Lyndon Property – Director shared information from PDRMA about Phase 1 ESA, property taxes, restructuring the surveyed land etc that would go into switching property and if all of that is worth what we would be getting –other consideration is we would have to gravel the property if we hoped to use it for parking which would be a large investment as well.

Take a Motion from Commissioner Johnson at 7:58 to go into Executive Session for Section 2(c) 1. The appointment, employment, compensation, discipline, performance, dismissal of specific employees, 2nd from Commissioner Thede –all in favor. Motion to come out from Commissioner Johnson, 2nd from Commissioner Thede at 8:35, all in Favor.

Action Items: 1. Employee Compensation-Director Contract – Motion from Commissioner Johnson to give Director a 4% increase in salary, retroactive – and at 10 years of full time employment that Director will get an additional 5

days of vacation added to contract- other attendants/staff have been reviewed and some approved for compensation increases, 2nd by Commissioner Cooper, all in favor. 2. Motion from Commissioner Thede to purchase the Elite Lemond Spin Bike for \$1665 plus shipping and set up, 2nd by Commissioner Johnson, all in favor. 3. No decision on Lyndon property-Tabled.

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

_____Secretary, Board of Commissioners Karyn Sommers-Buck