

Board of Commissioners Meeting

March 21st, 2018 Minutes/Prophetstown Park District

A meeting of the Prophetstown Park District Board of Commissioners was held on Wednesday, March 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 7:0 p.m.

Public: None

The February 21st, 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 February 2018 was discussed, motion to accept made by Commissioner Weidel, Commissioner Johnson seconded, all in favor, the motion carried.

Discuss draft of Budget for Fiscal year 2018-2019 – Director Karyn Sommers-Buck discussed the change in tax dollar amounts and reflected the change in money distributed from the Bond fund to Recreational and Project funds. Board will take the month to look over the draft and have further discussion before approved in April.

Correspondence – Most Plumbing and Mechanical Quote – discussed the work on boilers and what is needed to get up to where the boilers are working in sync and with all the right equipment. Will continue to discuss option for upgrades to make the system run as it should have when installed. Working with Most and reps from Weil McClain on putting together paperwork to send to previous company about installation that was not completed as it should have been.

Report from Commissioners- Commissioner Cooper asked about the speed bump in the parking lot, complimented the facility on the upgrades, asked about the outside lights; Commissioner Green also said the pool and lobby/locker rooms look good, blue columns outside need painting as well as hole repaired by pool window. Commissioners Weidel and Johnson had no comments.

Director's Report – Will have a final total next month on upgrades, ordered additional benches for locker rooms and waiting for labor costs of putting lockers together and trim in lobby. Funky Munky Wrestling looking at making a return to facility on May 19th. Tampico Elementary is bringing their students to swim as a rewards day on March 23rd. Prophetstown Elementary will have their end of day school here on May 24th. Our scheduling meeting for baseball/softball will take place on Saturday the 24th at the unit office.

Unfinished Business: Intergovernmental Agreement with the school discussed – no further questions or discussions.

Current Building/Grove Street Property: School board discussed the tennis courts and property at their last meeting on March 19th, options for different parking areas were discussed. The board will research their options of what would make the most sense monetarily and could bring the most spaces in. I let them know we are interested in helping with redoing the tennis courts and maintaining them in the future if they go that route.

Action Item

Motion was made by Commissioner Johnson to accept the intergovernmental agreement as written, 2nd was made by Commissioner Weidel, all voted in favor.

A motion to adjourn was made by Commissioner Johnson and seconded by Commissioner Weidel, all in favor, the motion carried. Meeting was adjourned at 7:38 p.m.

Secretary, Board of Commissioners Karyn Sommers-Buck