

Board of Commissioners Meeting

April 17th, 2019/Prophetstown Park District

A meeting of the Prophetstown Park District Board of Commissioners was held on Wednesday, April 17th, 2019 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, Commissioners Aaron Thede ; Director Karyn Sommers-Buck, Bookkeeper Maggie Linden. Absent was Commissioner Bev Cooper.

Public: Linda Copeland asked about the status of the boilers

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

The Treasurer's Report for March 2019 was discussed, Commissioner Thede made a motion to accept, Commissioner Weidel second, All in Favor.

The Final Budget for the Fiscal Year 2019-2020 was discussed. Director Sommers-Buck discussed she had changed the amount in full time in recreational for Director's increase in salary via the previous board meeting proceedings. No other changes from the previous month's draft that had been discussed.

Correspondence- Gym Window Quote from Frary – discussed what kind of windows, any warranty – exactly what is wrong. Director will look for blueprints and discuss with Mr. Sutton on the issues- table any decision until May.

Director's Report –Easter Egg Hunt in Pool was successful; Pitch Hit and Run and Home Run Derby will take place on May 5th; Consolidated Election results – new Board Member Josh Sibley will be seated in May-thankful to Bev Cooper for her service on the Board and to the Park District; Spin Bike has been delivered; Chicago Fire looking at finalizing dates with us to provide a soccer camp this summer; Summer STEAMM Camp starts June 13th 12:30-2- pushed back the date since kids getting out of school later; Brain Health Series through Whiteside Extension Office available May 9th, 16th and 23rd; Inservices with Lifeguards and Attendant staff to continue to work on hands; Director discussed the idea of an adult 16 and over Kickball League; PES End of School year Date May 24th, Tampico End of Year Date May 30th- asked about lifeguard number provided – at least 4; Age of Attendant on Duty at Desk – 21 per policy now – change or stay the same? – Agenda/Action Item in May.

Report from Commissioners- Commissioner Weidel noticed in previous month's meeting about Coach compensation for our sports – discussion was had about how we could get high school age students involved in some way – mentoring/volunteering to increase interest with kids –Director will discuss with Principal/Dean at school; Commissioner Green asked to have some numbers for more discussion on continuing to think about moving forward with a different project – Fitness Center expansion, Storage Building on the Grove Street property – sand volleyball court costs, putt putt costs, splash pad- continue further discussion in May.

Unfinished Business-Further discussion on Lyndon property, Director was approached by Mr. Wankett while at Lyndon ball diamonds – told him at this time we had tabled the discussion due to the costs and investment- but will keep an open mind about it in the future. For May we will continue to discuss the sale/bidding/auction of old equipment from facility.

TAction Items: 1. Gym Windows – Tabled Until May 2. Budget – Motion by Commissioner Weidel to accept the presented 2019-2020 Budget, second by Commissioner Johnson – All in Favor – Roll Call – Johnson Aye, Weidel – Aye, Thede Aye, Bev – Absent.

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

Secretary, Board of Commissioners Karyn Sommers-Buck