

Board of Commissioners Meeting

April 18th, 2018 Minutes/Prophetstown Park District

A meeting of the Prophetstown Park District Board of Commissioners was held on Wednesday, April 18th, 2018 at the Prophetstown Park District. Those present included President Jason Taylor, Vice President Tom Green, Commissioner's Bev Cooper, Carl Weidel and Treasurer Sandy Johnson; Director Karyn Sommers-Buck and Bookkeeper Maggie Linden. The meeting was called to order by President Taylor at 7:02 p.m.

Public: None

The March 21st, 2018 minutes were read and discussed. Commissioner Weidel made a motion to accept the minutes, Commissioner Johnson seconded, all in favor, the motion carried.

The Treasurer's Report for March 2018 was discussed, motion to accept made by Commissioner Green, Commissioner Weidel seconded, all in favor, the motion carried.

Discuss Budget for Fiscal year 2018-2019 –No additional comments or questions on the review of the budget.

Correspondence – None

Report from Commissioners- Commissioner Cooper asked about the lights on the peak of the building, Director explained we are working on getting the timers set correctly, temperature in locker room, shelf in shower area of women's locker room; Commissioner Green, Weidel, Johnson and Taylor had no comments.

Director's Report – Swim lesson started 4/18 – will continue through May- full sessions. Baseball/Softball "opening/picture" day will be May 18th with Coach Pitch and Minor Teams playing. Streetscape and 5K will both take place on July 3rd, will allow painting to go on all day with being a possible work day and people coming to town later, advertising on radio or Aroundtown costs- beneficial to reaching potential new patrons, Director will get costs, Funky Munky will be back or sure on May 19th, time starting is 6:05 p.m., scheduled meeting to discuss property with Mr. Calmone on April 19th at 10:30-all board members invited to participate, Steam Summer program through U of I Extension office will be coming back again starting in June, Kade Kovarik interested in having a shaved ice stand at home games during summer-working with PDRMA make sure all proper paperwork done.

Unfinished Business:

Current Building/Grove Street Property: Director attended school board meeting in March, board is continuing to explore their options and plan on having a decisions made by May.

Action Item: Motion made by Commissioner Green to accept the fiscal year budget for 2018-2019 presented and proposed by Director Sommers-Buck, second by Commissioner Weidel – all in favor.

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

Secretary, Board of Commissioners Karyn Sommers-Buck