

Board of Commissioners Meeting

April 19th, 2017 Minutes/Prophetstown Park District

A meeting of the Prophetstown Park District Board of Commissioners was held on Wednesday, April 19th, 2017 at the Prophetstown Park District. Those present included Vice President Tom Green, Treasurer Sandy Johnson, Commissioner Bev Cooper, and Carl Weidel; Director Karyn Sommers-Buck and Bookkeeper Maggie Linden. Absent was President Jason Taylor. The meeting was called to order by Vice President Tom Green at 6:00 p.m.

Public: Linda Copeland thanked those who voted for her in the April 4th election, questioned the OMA violation from 12/21/2016 and how many board members had seen correspondence, also expressed her displeasure with how the March meeting interaction between Commissioners Taylor and Cooper went.

The March 15th, 2017 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 was discussed, motion to accept made by Commissioner Weidel, Commissioner Johnson seconded, all in favor, the motion carried.

The Final Presentation for the proposed budget for 2017-2018 was made. Commissioner Johnson made a motion to accept, seconded by Weidel. Roll call was taken: Commissioners Johnson, Weidel, Cooper and Green vote of aye.

Correspondence-None

Report from Commissioners- Commissioner Cooper asked when the plan was for painting pool, Director stated possibly next spring or fall, Commissioner Cooper then asked if when the pool is closed down if there will be compensation for members who only use pool-Director stated will have to discuss depending on timeline, identifying users; front sidewalk work still needs completion, will work to get on Dietz schedule this spring; lastly Cooper asked if diamond work was done, most work is completed for now. Vice President Green stated that a citizen approached him about a past donation to either the PPD or school district for work on the backstop for Diamond 2-if there could be a plaque recognizing the contribution. Director stated that she has no working knowledge of donation to PPD since she has been employed, Green stated he will get more details. Commissioner Green asked that the agenda for May include voting on the election of officers. Commissioner Weidel asked about the Pony Boy team getting a new catcher's glove for season, Director or Weidel will contact Breedlove's for price point; Commissioner Johnson had no comments.

Director's Report –Easter Egg Hunt was successful, New round of fitness classes starting April 17th (Kettlebell, Cardio and Core, Lunch Crunch) along with Couch to 5k informational meeting April 24th, training to start May 8th. Baseball and softball games coach pitch through major will start the week of May 15th while Pony will start the week after Memorial Day. Tball games will start in June. Coed Softball registration is available as well as summer swim lessons. We continue to look for lifeguards to take the certification class offered in May. PDRMA Aquatic Risk Management Day is April 28th- both Heather Bruns and Director will be attending. PDRMA Loss Control Review will start with a visit on May 12th.

Unfinished Business- None

Current Building/Grove Street Property: We have had 6 volunteers submit their name for work on the sub-committee's after the letter was published about continuing to explore the expansion of the facility on the Grove Street Property. Volunteers will be invited to attend the June meeting.

New Business- Consideration and action on motion to approve the opening of the closed session minutes/audio from the December 21, 2016 meeting. After a small discussion, Commissioner Weidel made a motion to approve the opening of the closed session, Commissioner Cooper seconded and all were in favor.

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

Secretary, Board of Commissioners Karyn Sommers-Buck