

**Board of Commissioners Meeting**  
**April 20th, 2016 Minutes/Prophetstown Park District**

A meeting of the Prophetstown Park District Board of Commissioners was held on April 20th, 2016 at the Prophetstown Park District. Those present included President Jason Taylor, Vice President Green, Commissioners Bev Cooper, Sandy Johnson and Carl Weidel. Director Karyn Sommers-Buck. Absent from the meeting was Bookkeeper Elyse Morris. The meeting was called to order by President Taylor at 7:00 p.m.

Public: Kelly Hicks spoke about volunteering to coach with the Park District.

The March 16th, 2016 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 February was discussed, motion to accept made by Commissioner Green, Commissioner Johnson seconded, all in favor, the motion carried.

Correspondence: Discuss quote from Dynamic Sports Construction for the gym floor. Board asked Director Sommers-

Report from Commissioners- Commissioner Cooper commented that she liked the change in paint in lobby area and asked about getting a longer shelf in shower area-Director stated will work on getting corner shelves would not do a shelf that would be a hazard if covered whole wall. President Taylor asked about the tennis courts and where we are with that, Director explained that had talked to Tani Bauer from Moore Foundation and gave her the update from my discussions with Mr. Calmone, the school district architect and Ryan Inskip; for now will wait to see what kind of direction school will take with getting bids or follow through on ideas proposed before Director will continue to be involved in the process. Commissioner's Weidel, Johnson and Green had no comments.

Director's Report: Funky Munky has sent a tentative date to return for a show for September 24<sup>th</sup>, Easter Egg Hunt was successful; Elyse Morris will be leaving to move to Florida after May reports completed –training someone for possible replacement, if doesn't work out-will post position; we have many summer activities planned – Couch to 5K program, new Total Body Toning Class, Sports Enhancement for 6<sup>th</sup>-12<sup>th</sup> and Krazy Kids Fitness for 3 -10 year olds. Front Entryway will be completed the 27<sup>th</sup>.

Unfinished Business: Junior Tackle Football – waiting for school board meeting to see what their decision will be- then have discussion with heads of JTF and School to make decisions with moving forward; Phase 1 ESA on Lyndon property was completed by Kantor Lee, now waiting for report back from them to proceed with a land survey with Mr. Amery; Park Board Commissioner Manual – Commissioners went over Article 3, changes made and instructed to look over Article 4 for May.

Current Building/Grove Street Property: Survey –USPS stated that mailing can be a very large mailing-just depends on how much we want to pay, no trifold allowed, will have to be at least cardstock thickness, recommended talking to Randy at Heritage as he has done the mailing for Main Street.

New Business: None

Executive Session: Motion to go into Executive Session to discuss volunteers, employees made by Commissioner Johnson, seconded by Commissioner Green, all in favor. Motion to come out of Executive Session made by Commissioner Weidel, Second by Commissioner Cooper, All in Favor.

Discussion from Executive Session is that there will be a policy put in place that any volunteer coaches that have a sex offender status, will not be allowed to coach or assistant coach for programs within the Park District that we appoint coaches for.

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

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Secretary, Board of Commissioners    Karyn Sommers-Buck