

Board of Commissioners Meeting

May 15th, 2019/Prophetstown Park District

A meeting of the Prophetstown Park District Board of Commissioners was held on Wednesday, May 15th, 2019 at the Prophetstown Park District.

Call to Order at 7:00 p.m., the Pledge of Allegiance was recited. New Board Member Josh Sibley signed his oath, was given his Commissioner's Handbook, and information on the Open Meetings Act/FOIA certification.

Roll Call: Those present included President Tom Green, Vice President Carl Weidel, Treasurer Sandy Johnson, Commissioners Josh Sibley; Director Karyn Sommers-Buck, Bookkeeper Maggie Linden. Absent was Commissioner Aaron Thede.

Public: Linda Copeland stated that she feels the new board members oath should be read instead of just signed; correction to April minutes to add in answer to boilers in public portion; stated felt that flag that is used for Pledge of Allegiance is too small; suggested discussion to be had to explore use of 3 rooms we currently utilize as office, board room and kitchen when looking for additional space.

The April 2019 minutes were read and discussed – A motion was made by Commissioner Johnson to accept the minutes with a change to add in the discussion during public about the boilers, second by Commissioner Weidel, all in favor.

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

Correspondence- Gary Sutton discussed and presented a new estimate for the gym windows, let Board know that Pella windows that were involved in a lawsuit-will research that further; let us know that heat/air fitness center units are on order, Dave Strike will have to wire and then will put in; will continue to look at expansion options both on the current building and putting up a building at the Jailhouse property.

Director's Report –Pitch Hit and Run and JrHome Run Derby took place on May 5th; Chicago Fire and Youth Elite Soccer Camp set for July 22nd-26th- sign up is online and open for registration now; explained and updated on current plumbing and sewer issues; Director asked that we change the current rental policy to include a deposit as we have had no shows and changes that have messed with set ups and lifeguard schedules-action item; after consideration and talking with Facility Manager Meier and Program Manager Bruns feel it is best to leave 21 for the attendant at the desk at this time; staff member Susie McLain resigning position and moving to Chicago area, last day May 31st, will be arranging an Open House to Thank her for her 25 years of service; zZOWA Wrestling set for this Saturday May 18th; Opening Night this Friday the 17th, team pictures and teams playing; Summer offerings flyer will go to school this week; Nicki Crady passed the Lifeguard Instructor through Red Cross so will be putting on class for current lifeguards that need recertification and then will expand to open up to others in summer time class; Staff Inservice May 31/June 3rd to discuss summer months; call from Lyndon property owner that had property close to field that looking to sell, wondering if we would be interested-Board agrees not at this time.

Report from Commissioners- Commissioner Weidel talked about Loescher correspondence –Director let them know that there are continued emails discussing past invoices and Fire Marshal inspection about improper installation of boilers and pool heaters-will continue to update Board when there is news; Commissioner Green asked about Brain Health Series – Director explained the series and hope to have a monthly gathering going forward, asked about flooring in Board Room and what material we were looking at to replace it- working with Gary –no carpet. Commissioners Sibley and Johnson had no comments.

Unfinished Business-Talk about continued goals for facility – targeted areas of growth – things that are working and things that may need changed. Adding on to building or changing layout – focus of what we offer and how we can continue to serve community in the best way possible.

Action Items: 1. Gym Windows – Commissioner Weidel made a motion to give Director authority to spend up to \$4000 on the gym windows with labor included, 2nd by Commissioner Sibley, All in Favor. 2. Rental Policy Agreement – Motion by Commissioner Weidel to raise the price of open swim rental party to \$25 and \$2 for each swimmer, \$25 must be paid in advance of party, private rental needs to pay half – both need deposit to secure the party, second by Commissioner Johnson, All In Favor.

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

_____ Secretary, Board of Commissioners Karyn Sommers-Buck