

**Board of Commissioners Meeting**  
**May 18<sup>th</sup>, 2016 Minutes/Prophetstown Park District**

A meeting of the Prophetstown Park District Board of Commissioners was held on May 18<sup>th</sup>, 2016 at the Prophetstown Park District. Those present included President Jason Taylor, Commissioners Bev Cooper, Sandy Johnson. Director Karyn Sommers-Buck. Absent from the meeting Vice President Tom Green and Commissioner Carl Weidel and Bookkeeper Elyse Morris. The meeting was called to order by President Taylor at 7:00 p.m.

Public: None

The April 20<sup>th</sup>, 2016 minutes were read and discussed. Commissioner Johnson made a motion to accept the minutes, Commissioner Cooper seconded, all in favor, the motion carried.

The Treasurer's Report for April was discussed, motion to accept made by Commissioner Johnson, Commissioner Cooper seconded, all in favor, the motion carried.

Correspondence: Birkey's has a mower for lease from now until October for \$700 – Sandy made a motion to lease mower at this rate, and Bev second, All in Favor.

Report from Commissioners- Commissioner Cooper asked about coat racks in front entryway, Director stated will be putting back up shorter one. President Taylor asked where we were sitting with Dud Drummet and when the tournament would be taking place – Director let him know it would be the weekend of July 15<sup>th</sup>-17<sup>th</sup>. Commissioner Johnson had no comments.

Director's Report: Nicor came to the building to check on any gas leaks – HeatCo then came and fixed areas and also inspected the boilers where there were issues, boilers need to be replaced – will get us a new quote on replacing 2 and removing 4 and also quote for moving non functioning pool heater. Elyse Morris will be moving on from the Bookkeeping position, has trained Maggie Linden to do the work. We are hosting a lifeguard class with 17 participants. Keirra is taking class, as well as possibly 2 new hires for us

Unfinished Business: Junior Tackle Football – setting up meeting with Board members as well as JFL reps to discuss options. Park Board Commissioner Manual – Commissioners went over Article 4, changes made and instructed to look over Article 5 for June.

Current Building/Grove Street Property: Survey –working with Heritage Printing to get a quote on job.

New Business: None

Executive Session: Motion to go into Executive Session to discuss volunteers, employees made by Commissioner Johnson, seconded by Commissioner Cooper, all in favor. Motion to come out of Executive Session made by Commissioner Johnson, Second by Commissioner Cooper, All in Favor. No decision was made.

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

---

Secretary, Board of Commissioners    Karyn Sommers-Buck