

Board of Commissioners Meeting

May 20th, 2020/Prophetstown Park District

A meeting of the Prophetstown Park District Board of Commissioners was held on Wednesday, May 20th, 2020 at the Prophetstown Park District.

Call to Order at 7:06 p.m., the Pledge of Allegiance was recited.

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

Public: None

The March 18th, 2020 Regular Minutes were read and discussed – A motion was made by Commissioner Weidel to accept the minutes as presented, second by Commissioner Johnson, all in favor.

The Treasurer's Report for March 2020 and April 2020 were discussed, Commissioner Weidel made a motion to accept, Commissioner Johnson second, All in Favor.

Review and Discuss Draft of 2020-2021 Fiscal Year Annual Budget – Director changed some numbers from original viewing in March to reflect changes in income and expense due to programs not taking place and facility not being open.

Correspondence-Gary Sutton and Bryan Bowen were here to discuss quote from Schmitt Plumbing and Heating – asking questions about the process with the boilers and to redo the piping to make the boilers work together and to add a zone for future use for shower heat; Johnson Fitness quote on dumbbells and plates – compare with BSN and Perform Better; Sutton and Son exterior metal project as well as gutter at front entrance; Bryan Bowen – emergency lights and replace all lights in the lockerrooms; Johnson Controls/Fire Alarm quote for supplies to put alarms/detectors in newer portion of building, no labor included.

Director's Report- COVID-19 updates – Phase 3 fitness classes outside of facility allowed, and 1:1 inside personal training, still waiting on all specific guidelines and how we can provide offerings during this Phase, update of what is going on with facility and opening and not needing to provide payment was sent to all members of facility, will continue to make updates on all social media to keep in touch with community, especially our regulars; Talk about continued work on the facility to prepare to reopen – new hand sanitizing stations, antimicrobial soap, masks ordered; old equipment in the facility- agreed it is ok to take bids; employee resignations –Keirra Crocker and Jennifer Sleeman; weighted plate bars , Rodney Lippens will be powder coating and tightening; Lyndon Diamonds available for use – will follow guidelines; continue to utilize the recycling trailer or get rid of it-liability with no title/insurance and volunteer drivers – income from last year less than \$700, agree to get rid of it; once Breedlove's fully open order pitching machines so we have them once there are less restrictions and people can utilize them.

Report from Commissioners-

Action Items:

i. Motion from Commissioner Weidel to pass the budget as presented for the Fiscal year 2020-2021, second by Commissioner Sibley, all in favor.

ii. Motion from Commissioner Thede to purchase new dumbbells and plates from Johnson Fitness for \$6335.24, second from Commissioner Weidel, all in favor.

iii. Motion from Commissioner Weidel to have Sutton and Son repair the front entrance gutter and soffit in amount up to \$3000.00, second from Commissioner Johnson, all in favor.

iv. Motion from Commissioner Sibley to approve the work from Schmitt Plumbing and Heating for the work to redo the boilers and add an additional zone, second by Commissioner Johnson, all in favor.

v. Motion from Commissioner Weidel to approve changing out emergency lights and replace the locker room lights for a total of \$2350, second by Commissioner Johnson, all in favor.

A motion to adjourn at 8:55 p.m. was made by Commissioner Weidel and seconded by Commissioner Thede, All in Favor.

_____ Secretary, Board of Commissioners Karyn Sommers-Buck