

Board of Commissioners Meeting
June 15th, 2016 Minutes/Prophetstown Park District

A meeting of the Prophetstown Park District Board of Commissioners was held on June 15th, 2016 at the Prophetstown Park District. Those present included President Jason Taylor, Commissioners Bev Cooper, and Tom Green. Director Karyn Sommers-Buck, Bookkeeper Maggie Linden. Absent from the meeting were Commissioners Carl Weidel and Sandy Johnson. The meeting was called to order by President Taylor at 7:10 p.m.

Public: None

The May 18th, 2016 minutes were read and discussed. Commissioner Green made a motion to accept the minutes, Commissioner Cooper seconded, all in favor, the motion carried.

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

Correspondence: Signature Sports Flooring quote on gym floor- tabled, will discuss further after comparing Dynamic Sports Construction quote. Discussed Phase 1 ESA Survey that was presented from KantorLee- all is well with Lyndon property, will proceed with Mr. Amery to get a survey on exact property boundaries. Quote from Frary's/Sutton Construction on putting in new windows in pool area at cost of \$422.94/piece-will proceed with getting the windows ordered and replaced.

Report from Commissioners- Commissioner Cooper stated saw wibit in pool, kids seemed to enjoy it and asked about kiddie pool opening-Director let her know we were almost at opening point. President Taylor asked about possible donation of old basketballs for post prom 3 on 3.

Director's Report: Summer programs are all in full swing, with good participation numbers. 5K and Streetscape will take July 2nd – forms coming in at good pace. Staff meeting was held to review procedures for summer months, talk about expectations and introduce new staff. PDRMA was here for Aquatic Review – all went well, made a few suggestions that Director will work on. Review for facility will take place in 2017.

Unfinished Business: Junior Tackle Football – had meeting with school and JFL reps, school is not interested in taking the program, so PDRMA would want an agreement between both school districts and Park District-wanting to get confirmation of costs for uniforms- many questions left before taking over-tabled until next month. Park Board Commissioner Manual – Commissioners look over Article 5 for July.

Current Building/Grove Street Property: Survey costs for Heritage Printing and mailing were discussed – printing at \$178.00 and mailing at \$263.00-will proceed with process and working with Randy to get items mailed out by August.

New Business: None

Executive Session: Motion to go into Executive Session to discuss employees and property- Commissioner Green made motion, seconded by Commissioner Cooper, all in favor. Motion to come out of Executive Session made by Commissioner Cooper, Second by Commissioner Green, All in Favor. Employee Keirra Crocker was given an increase in hourly wage due to lifeguard certification, personal fitness certification and increased job responsibilities within the facility.

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

Secretary, Board of Commissioners Karyn Sommers-Buck