

Board of Commissioners Meeting

June 17th, 2020/Prophetstown Park District

A meeting of the Prophetstown Park District Board of Commissioners was held on Wednesday, June 17th, 2020 at the Prophetstown Park District.

Call to Order at 7:02 p.m., the Pledge of Allegiance was recited.

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

Public: None

The May 20th, 2020 Regular Minutes were read and discussed – A motion was made by Commissioner Sibley to accept the minutes as presented, second by Commissioner Johnson, all in favor.

The Treasurer's Report for May 2020 was discussed, Commissioner Johnson made a motion to accept, Commissioner Sibley second, All in Favor.

Correspondence-Stichter Construction bid for the parking lot reseal was discussed – school district had contacted Director that they had gotten bids for all of their lots, passed on the back lot the both of us share and the split cost; JR Sign Company quotes for new signs for outside of building and small signs for indoor pool area.

Director's Report- COVID-19 updates – Phase 3 updates – outdoor classes continue to proceed – we have had good response and attendance, IDPH released guidelines for pool use on June 5th- so the swimming pool opened with reservations on the 15th – we are allowing 5 people every 2 hours, 90 minutes of use with 30 minutes allowed to disinfect. A staff meeting was held before we opened to go over COVID updates, wellness screenings, social distance and PPE and proper disinfecting and cleaning methods. Old Equipment was bid on and sold, only have countertops and floor cleaner left. Director presented option to donate one treadmill and dumbbells to Thome School alternative school for their new fitness option – Board agreed would be a good idea. July 1st, minimum wage will increase to \$10 an hour for employees over 18. Phase 4 is set to start June 26th, we will wait for guidelines to see what that means for the rest of the facility. No 5K or Streetscape during the 4th of July weekend, will wait and see if can have in fall. Schmitt will start work in July on boilers, earlier if their staff is available. Bowen has completed updates on emergency lighting, and as well as new fixtures in women's locker room, will finish men's lockerroom when returns from vacation. Director will be taking vacation the week of the 22nd-25th, will still be working with staff to keep up to date with any IDOC or IDPH updates.

Report from Commissioners- None

Action Items:

- i. Motion from Commissioner Johnson to share the parking lot bid with the school district, at a cost of \$3170.00 to the Park District, second by Commissioner Sibley, all in favor.
- ii. Motion from Commissioner Sibley to purchase new outdoor signs for facility, as well as 8 new signs for indoor display at a cost of \$1310.00 to JR Sign Company, second by Commissioner Johnson, all in favor.

A motion to adjourn at 7:29 p.m. was made by Commissioner Sibley and seconded by Commissioner Johnson, All in Favor.

Secretary, Board of Commissioners Karyn Sommers-Buck