

Board of Commissioners Meeting

June 21st, 2017 Minutes/Prophetstown Park District

A meeting of the Prophetstown Park District Board of Commissioners was held on Wednesday, June 21st, 2017 at the Prophetstown Park District. Those present included President Jason Taylor, Vice President Tom Green, Treasurer Sandy Johnson, Commissioners Bev Cooper and Carl Weidel; Director Karyn Sommers-Buck and Bookkeeper Maggie Linden. The meeting was called to order by President Taylor at 7:02 p.m.

Public: None

The May 17th, 2017 minutes were read and discussed. Commissioner Johnson made a motion to accept the minutes, Commissioner Weidel seconded, all in favor, the motion carried.

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

Correspondence-Per phone conversation with Superintendent Calmone, he would like to get together to discuss options for the tennis courts, with both boards in attendance if possible. The next school board meeting will take place on 6/26/17, ask them to meet before our next meeting July 19th at 6:00 to discuss said options.

Report from Commissioners- Commissioner Weidel explained that there had been some issues with the Pony Boys team from Princeton, Director is aware of it, and they have taken themselves out of league tournament. Commissioner Cooper asked that some old mats that sit outside the garage be disposed of. Commissioner Green asked about the kiddie pool, asked us to keep attendance records for the summer to see how often it is used, and if space could be better utilized. Commissioners Johnson and Taylor had no comments.

Director's Report –PDRMA Administration review went well, have until October to continue to make updates for our final review, Aquatics review will take place in August; Streetscape is set for July 1st and will be moved back to Riverside Drive, 5K and One Mile will take place on July 3rd at 6:30/7. Would like to start making updates to women's locker room if possible, will bring some quotes on prices for benches and lockers in July; Staff meeting held at end of May to go over seasonal reviews, to discuss yearly reviews that need to take place and get everyone registered with PDRMA; new lifeguards were hired- Jonathan Jensen and Brooke Bennett, seasonal workers Kade Kovarik and Owen Behrens. Dud Drummet will take place July 14th-16th, we will again be combining with Erie to host the tournament. Older mower in Lyndon that we no longer use, Director asked how we would like to get rid of it – Board asked that we put it up for closed bid.

Unfinished Business- Commissioner Cooper asked about property in Lyndon and doing a walk through at some point over there and discussing our options with property that we have had surveyed. Will talk to Don Amery, the property owner, and set up a time to talk with him and go over property details with him and board.

Current Building/Grove Street Property: Discussed volunteers, Brian Yaklich in attendance, and sitting board members areas of interest in regards to current building and Grove Street property committees. Much discussion was had about continuing to explore the options of utilizing current space on our property and/or building. Commissioners agreed that discussion with school board will be an important part of moving forward. Yaklich suggested that could gauge interest of current members, what they like/dislike, additions they would like to see to current offerings. Director will put together a letter to send to prospective volunteers that have showed interest in process, that we will hold a meeting on August 2nd, at 6:30 to explore what we learn from possible meeting with PLT school board and how that will affect our decisions moving forward.

New Business-None.

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

Secretary, Board of Commissioners Karyn Sommers-Buck