

Board of Commissioners Meeting
June 19th, 2019/Prophetstown Park District

A meeting of the Prophetstown Park District Board of Commissioners was held on Wednesday, June 19th, 2019 at the Prophetstown Park District.

Call to Order at 7:00 p.m., the Pledge of Allegiance was recited. Roll Call: Those present included President Tom Green, Vice President Carl Weidel, Treasurer Sandy Johnson, Commissioners Josh Sibley and Aaron Thede; Director Karyn Sommers-Buck, Bookkeeper Maggie Linden.

Public: None

The Nomination and Election of Officers took place : Commissioner Thede nominated Commissioner Johnson and second was made by Commissioner Sibley – All in Favor; Commissioner Sibley nominated Commissioner Weidel for Vice President and second was made by Commissioner Johnson, All in Favor; Commissioner Weidel nominated Commissioner Green for President and second was made by Commissioner Johnson, All in Favor.

The May 2019 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 2019 was discussed, Commissioner Weidel made a motion to accept, Commissioner Sibley second, All in Favor.

Correspondence- Discussed gym window warranty – will find subcontractor and contractor. Gary Sutton still waiting on more information and quotes on add on to current garage.

Director’s Report –New Employees – Attendants for the summer Claire Milnes and Lexi Besse – Lifeguards who were trained by Nicki and Heather, Ady Scott and Jenna Saad; 5K and Streetscape will take place on July 3rd; Dud Drummet and League Pony Tournament will take place July 12th-14th; Looking to host a slow pitch tournament the weekend of July 20/21; Director will be taking vacation from July 2nd – August 2nd; Cooling and Heating system has been installed and is working in fitness center; kiddie pool opening will depend on when fence line put in and completed; Chicago Fire soccer camp set for July 22nd-26th.

Report from Commissioners- Commissioner Thede asked if we can get kettlebells in the Fitness Center so patrons don’t have to get in the class storage closet; no additional comments from the other Commissioners.

Unfinished Business-There was continued talk of goals and growth of facility – work on progressive goals and building on in phases and goals for those phases.

Action Items: None

A motion to adjourn was made by Commissioner Sibley and seconded by Thede, All in Favor.

Secretary, Board of Commissioners Karyn Sommers-Buck