

## Board of Commissioners Meeting

### June 20<sup>th</sup>, 2018 Minutes/Prophetstown Park District

A meeting of the Prophetstown Park District Board of Commissioners was held on Wednesday, June 20<sup>th</sup>, 2018 at the Prophetstown Park District. Those present included President Tom Green, Commissioner's Bev Cooper, Aaron Thede and Treasurer Sandy Johnson; Director Karyn Sommers-Buck and Bookkeeper Maggie Linden, absent was Carl Weidel. The meeting was called to order by President Green at 7:00 p.m.

Public: None

The May 16<sup>th</sup>, 2018 minutes were read and discussed. Commissioner Johnson made a motion to accept the minutes, Commissioner Cooper seconded, all in favor, the motion carried.

The Treasurer's Report for May 2018 was discussed, motion to accept made by Commissioner Johnson, Commissioner Thede seconded, all in favor, the motion carried.

Correspondence – Discuss Strike's quote for exterior light replacements.

Report from Commissioners- Commissioner Cooper reminded Director of cement area that needs repatched out front, and if we could put handles on the the inside of the women's locker bathrooms. Commissioner Green asked about the exterior painting that will need to be done, how Funky Munky went and the kiddie pool.

Director's Report – Funky Munky wrestling took place May 19<sup>th</sup> and went over really well again, good crowd and atmosphere. Dud Drummet will take place July 14<sup>th</sup>/15<sup>th</sup>. New Camera has been placed on the kiddie pool. Coed softball team registration is down this year, so games will just take place in July. New hire, Chris Link for lifeguard. Discuss ads from AroundPtown.com and 105.5 Vintage Radio – table until June.

Unfinished Business: Fitness Center cooling system was discussed, table until Maintenance Chad Sutton looks over- Discuss and table any advertising outside of what we do now.

Current Building/Grove Street Property: Director reported that money has been gifted by the Moore foundation to the school district regarding the tennis courts and batting cages. There will be more information given at July's meeting on exact details.

A motion to adjourn was made by Commissioner Johnson and seconded by Commissioner Cooper, all in favor, the motion carried. Meeting was adjourned at 7:50 p.m.

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Secretary, Board of Commissioners    Karyn Sommers-Buck