

**Board of Commissioners Meeting**

**July 15th, 2020/Prophetstown Park District**

A meeting of the Prophetstown Park District Board of Commissioners was held on Wednesday, July 15th, 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, Commissioners Josh Sibley, Carl Weidel and Aaron Thede; Director Karyn Sommers-Buck and Bookkeeper Maggie Linden. Absent: Commissioner Sandy Johnson.

Public: None

Since all Board Members not present, the nomination and election of officers was tabled until August.

The June 17<sup>th</sup>, 2020 Regular Minutes were read and discussed – A motion was made by Commissioner Sibley to accept the minutes as presented, second by Commissioner Weidel, all in favor.

The Treasurer's Report for June 2020 was discussed, first round of tax money has been received; Commissioner Weidel made a motion to accept, Commissioner Sibley second, All in Favor.

Correspondence-None

Director's Report- COVID-19 updates –All facility open for use, taking reservations every 2 hours with 5 persons allowed in each area; memberships and punch cards are still the only allowed form of payment, no walk ins, will reassess for August. Schmitt Plumbing has started work on the boilers, architect is looking at blueprints and will get back with us – still encouraging a visit to see facility. Lifeguard class to be offered in August. Discussed open swim and when to start that back up, all agreed to wait until August at least. We have received the first of the tax payments from Whiteside and Henry Country. Will wait and assess our fall sports after the IHSA decides on sport participation at the high school level – and if the grounds will be available for use.

Report from Commissioners- Commissioner Weidel asked about use of the diamonds for softball practice- Director reiterated that talking with school AD would be the best to know of schedule; President Tom Green discussed alternatives for children and teens if no sports in the fall – alternatives to what we can offer. No other comments from other commissioners.

Action Items: None

A motion to adjourn at 7:24 p.m. was made by Commissioner Thede and seconded by Commissioner Weidel, All in Favor.

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Secretary, Board of Commissioners Karyn Sommers-Buck