

Board of Commissioners Meeting

July 17th, 2019/Prophetstown Park District

A meeting of the Prophetstown Park District Board of Commissioners was held on Wednesday, July 17th, 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, Commissioner Josh Sibley; Director Karyn Sommers-Buck, Bookkeeper Maggie Linden. Absent was Commissioner Aaron Thede.

Public: None

The June 2019 minutes were read and discussed – A motion was made by Commissioner Weidel to accept the minutes as presented, second by Commissioner Johnson, all in favor.

The Treasurer's Report for June 2019 was discussed, Commissioner Sibley made a motion to accept, Commissioner Weidel second, All in Favor.

Correspondence- Gary Sutton presented a draft proposal of adding on to facility garage for added space for a fitness center. Different options were discussed of work to be completed. Discuss option of changing whole garage into Fitness Center and utilizing storage units for equipment until building, or other options of storage for all equipment in the garage. Final Loescher statement in regards to bills from previous work was discussed. Director presented amount left due after credit given by Loescher for parts still under warranty. Board recommends offering half of total left, due to them not giving any money towards Fire Marshall inspection repairs and continued flaws with the work completed. Will report back next month with what their response is.

Director's Report – PDRMA Lifeguard and Facility Audit took place this month – corrections to be made in regards to lifeguard scanning, reports of clean up for contamination of pool water and Plan for Aquatic Emergency need to be more specific. 5K had 121, One Mile 32 participants – 122 squares painted at Streetscape, everything went smoothly; Coed Softball didn't get enough teams to participate- so looking at August or September dates; school has passed off the money from Moore Foundation to finish the purchases for the batting cage; will talk to the Mr. Calmone and School Board about the Intergovernmental Agreement being updated to reflect the courts and cages; Soccer and Flag Football forms are available and out at the Park District and online; Boiler Review Update – have a call into company in Davenport; Director vacation dates reminder July 26th – August 2nd.

Report from Commissioners- Commissioner Weidel made comment reiterating that Dud Drummet and Pony League tournaments had went smoothly; Commissioner Sibley presented information of contacts for movie in the park that IH Mississippi had previously done – Director will make contact with company and Main Street about what she hears back; Commissioners Johnson and Green had no comments.

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 Johnson and seconded by Weidel, All in Favor.

Secretary, Board of Commissioners Karyn Sommers-Buck