

Board of Commissioners Meeting

July 18th, 2018 Minutes/Prophetstown Park District

A meeting of the Prophetstown Park District Board of Commissioners was held on Wednesday, July 18th, 2018 at the Prophetstown Park District. Those present included President Tom Green, Vice President Carl Weidel, Commissioner Bev Cooper, and Treasurer Sandy Johnson; Director Karyn Sommers-Buck and Bookkeeper Maggie Linden, absent was Aaron Thede. The meeting was called to order by President Green at 7:00 p.m.

Public: Resident Linda Copeland asked about having an American flag present in the board room, asked why the board did not recite the Pledge of Allegiance like at other local meetings and asked about newest Board Member Aaron Thede's oath of office re: Article 4, Section 4-1.

The June 20th, 2018 minutes were read and discussed. Upon changing June to July on tabling discussion in Commissioner's report - Commissioner Weidel made a motion to accept the minutes, Commissioner Johnson seconded, all in favor, the motion carried.

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

Correspondence – Discuss quote from Strike and Sutton and Son regarding cooling/heating system in the fitness center. Commissioner's asked that we have proper certification on hand from Chad Sutton before moving forward, if necessary call meeting before August, otherwise put on agenda/action item for August.

Report from Commissioners- Commissioner Cooper asked about tour of facility for new board member Aaron Thede, about back toilet leaking in women's lockerroom, paint chipping around bottom of pool area walls and lockerroom gray area, fold up bench in shower area needs cleaned, putting budget in paper?, Commissioner Green asked about putting budget online, Commissioner Weidel stated how well the Dud went, and that he had heard lots of compliments. Commissioner Johnson had no comments.

Director's Report – 5K and One Mile went well, Streetscape as well; strong showing in all events considering it was the middle of the week. Flag football and soccer will start in September, forms will be sent to school, be online and available at the Park District as usual, swim lessons are just wrapping up for the summer-hope to offer a fall class. Dud Drummet went very smoothly again co-hosting with Erie -7 diamonds going on Saturday –great job by all the umps and help making sure everything went well.

Unfinished Business: Discussed cooling in fitness center in Correspondence

New Business: Each Board Commissioner come up with goals for the Park District and the facility

Current Building/Grove Street Property: In talking with school board, and the amount left on the batting cage project was still above \$5000, that the Park District may apply for an additional grant from the Moore Foundation.

A motion to adjourn was made by Commissioner Johnson and seconded by Commissioner Cooper, all in favor, the motion carried. Meeting was adjourned at 7:45 p.m.

Secretary, Board of Commissioners Karyn Sommers-Buck