

Board of Commissioners Meeting
July 20th, 2016 Minutes/Prophetstown Park District

A meeting of the Prophetstown Park District Board of Commissioners was held on July 20th, 2016 at the Prophetstown Park District. Those present included Treasurer Sandy Johnson, Commissioners Bev Cooper and Carl Weidel; Director Karyn Sommers-Buck. Absent from the meeting were President Jason Taylor and Vice President Tom Green. The meeting was called to order by Treasurer Johnson at 7:00 p.m.

Public: None

The June 15th, 2016 minutes were read and discussed. Commissioner Weidel made a motion to accept the minutes, Commissioner Cooper seconded, all in favor, the motion carried.

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

Correspondence: Proposal for Diamonds 2 and 3 discussed – wait for High School Board to give their final word on the bid and will proceed if we want to be involved with helping with the cost.

Report from Commissioners- Commissioner Cooper stated want to have black clock in pool area/Feed the Children pass a good idea-hope we stay involved. Commissioners Johnson had no comments. Commissioner Weidel brought up the idea of All Star uniforms for baseball and softball teams – hard to think of every year how many teams would need jerseys- how many we would need to get in sizes- something we will continue to think about-and if we need to update the current jerseys/vests we have.

Director's Report: Summer programs are winding down- Dud Drummet was a successful venture with Erie. When looking at diamonds in Lyndon – future thoughts would be to add bathrooms – centralized concession stand if we are able to add diamonds. Flag football and soccer registrations are out at PPD and online-will distribute to school. Coed softball tournament will take place the 6th/7th of August. 5th-8th Grade Girls Basketball League- hope to start in October.

Unfinished Business: Junior Tackle Football – table for this year until there is further agreements in place between both Erie and Prophetstown School Districts as well as getting all questions answered about control of program, equipment, field. Park Board Commissioner Manual – will look over Article 5 in August when all board members are present.

Current Building/Grove Street Property: Working with Heritage Printing and USPS about getting everything mailed.

New Business: None

Executive Session: None

A motion to adjourn was made by Commissioner Weidel and seconded by Commissioner Cooper, all in favor, the motion carried.

Secretary, Board of Commissioners Karyn Sommers-Buck