

Board of Commissioners Meeting

August 15th, 2018 Minutes/Prophetstown Park District

A meeting of the Prophetstown Park District Board of Commissioners was held on Wednesday, August 15th, 2018 at the Prophetstown Park District. Those present included President Tom Green, Vice President Carl Weidel, and Treasurer Sandy Johnson; Director Karyn Sommers-Buck and Bookkeeper Maggie Linden, absent were Commissioners Aaron Thede and Bev Cooper. The meeting was called to order by President Green at 7:00 p.m.

Public: None

The July 18th, 2018 minutes were read and discussed. Commissioner Weidel made a motion to accept the minutes, Commissioner Johnson seconded, all in favor, the motion carried.

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

Correspondence –None

Report from Commissioners- Commissioner Johnson asked about the drum and bugle corps that was housed at the facility in July for one evening. Director explained that they had a rental agreement in place, staff was present overnight. Commissioner Commissioner Weidel and Green had no comment. Commissioner Cooper, via Commissioner Green turned in some ideas and goals for the facility. Those items will be discussed further at September's meeting when all board members are present and can discuss their own ideas and each other's more.

Director's Report – 2 new lifeguards hired and through orientation – Trevor Henry and Tyler Holldorf, will start on the schedule in September. Flag football and soccer forms have been distributed to the schools, due Monday the 20th. Coed Softball finished the first weekend in August. Parking lot was painted by the city, we will be billed for materials. Gym floor will be redone the last week in August – 27th-30th. To expand on Commissioner Johnson's comments the drum and bugle corps from Kalamazoo, Michigan stayed with us overnight on August 1st and were present until 5:40 p.m. that evening. There were 148 band members, plus adult chaperones, bus drivers and band directors. They practiced throughout the day on the school grounds and departed for their show in Rock Falls that evening- it was a unique and great opportunity for our facility and we were glad to host them.

Unfinished Business: Gary Sutton presented to the commissioner's about the current cooling system for the offices, lobby and fitness center. Showed insurance and qualifications of Chad Sutton for working on A/C, Heating. Explained what had found in going through the current system, what steps they had taken so far to help increase the efficiency of the current system and explained the recommendations for updating the system. Discussed where to house the units once installed and wiring. Mr. Sutton will be discussing with Strike's Electric about wiring price, make sure on the lead time of equipment and will get back to Director Sommers-Buck on if we will need to reconvene for a special meeting before the September meeting to get the project underway.

New Business: Tabled until all present in September - Each Board Commissioner come up with goals for the Park District and the facility

Current Building/Grove Street Property: Continue to work with school and get application in to the Moore Foundation.

A motion to adjourn was made by Commissioner Johnson and seconded by Commissioner Weidel, all in favor, the motion carried. Meeting was adjourned at 7:40 p.m.

Secretary, Board of Commissioners Karyn Sommers-Buck