

**Board of Commissioners Meeting**  
**August 17th, 2016 Minutes/Prophetstown Park District**

A meeting of the Prophetstown Park District Board of Commissioners was held on August 17th, 2016 at the Prophetstown Park District. Those present included President Jason Taylor, Vice President Tom Green, Treasurer Sandy Johnson, Commissioners Bev Cooper; Director Karyn Sommers-Buck and Bookkeeper Maggie Linden. Absent from the meeting was Commissioner Carl Weidel. The meeting was called to order by Treasurer Johnson at 7:06 p.m.

Public: None

The July 20th, 2016 minutes were read and discussed. Commissioner Green made a motion to accept the minutes, Commissioner Johnson seconded, all in favor, the motion carried.

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

Correspondence-Proposal for Diamonds 2 and 3 discussed –explained that school estimate/bid was for \$9000 the school district was asking for one third to be funded by the Park District. Commissioner Johnson made a motion to give the PLT School District \$3000 towards the project-Commissioner Green seconded, all in favor. Bids for the gym floor were looked over – Director stated both companies have good reputation from what is reported on websites and customer responses – Commissioner Green make a motion to go with Signature Sports Flooring bid and to take allocated money from Projects in the budget, Commissioner Cooper seconded, all in favor. The facility was given an estimate by HeatCo but it is not what the Director had asked for, so we will table until next month when there is a more thorough bid given to us by the company.

Report from Commissioners- Commissioner Cooper asked if we can look into getting the concrete in front of the building by the flowerbeds patched and also was wondering if we can find something to hang the barbells and belts on in the swimming area so they can get dried out. Commissioners Johnson and Green and President Taylor had not comments.

Director's Report: Flag football and soccer forms are coming in- deadline is the 22<sup>nd</sup> –games will start for soccer on Saturday September 10<sup>th</sup> and for flag football on Wednesday September 14<sup>th</sup>. Open swim hours have changed and have gone back to school hours – No afternoon swim and 6-8 p.m. Mon-Thurs, 1-8 p.m. on Sundays. Lifeguard from review went ok with PDRMA, they have a few recommendations that we will be looking into regarding inservices and tracking those. IPDH inspection went well – only correction to be made was for one flow meter out in the kiddie pool, and they suggested we get a covered tank for the ph reducer in the kiddie pool shed. Director continue to work on manuals to be updated so they will be ready for our Loss Control Review with PDRMA in 2017.

Unfinished Business- Went through article 5 from the Park Board Manual and made changes-will edit 6 in September.

Current Building/Grove Street Property: Waiting for items to be printed –set up an account with the Post Office to make the delivery easier.

New Business: None

Executive Session: None

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

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Secretary, Board of Commissioners    Karyn Sommers-Buck