

## Board of Commissioners Meeting

### August 19<sup>th</sup>, 2020/Prophetstown Park District

A meeting of the Prophetstown Park District Board of Commissioners was held on Wednesday, August 19th, 2020 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, and Treasurer Sandy Johnson ; Director Karyn Sommers-Buck and Bookkeeper Maggie Linden. Absent: Commissioners Josh Sibley and Aaron Thede.

Public: None

Since all Board Members not present again, the nomination and election of officers was tabled until September.

The July 15th, 2020 Regular Minutes were read and discussed – A motion was made by Commissioner Johnson to accept the minutes as presented, second by Commissioner Weidel, all in favor.

The Treasurer's Report for July 2020 was discussed, Commissioner Weidel made a motion to accept, Commissioner Johnson second, All in Favor.

Correspondence-None, Architect hopes to have some renderings by September meeting.

Director's Report- COVID-19 updates –All of the facility continues to be open for use, taking reservations every 2 hours with increase to 10 persons allowed in each area-will continue that through September with the only change being that we will stay open until 8 p.m. M-F; memberships, punch cards, walk-ins for payment. Prices for walk-ins and punch cards have changed to reflect no coin change being exchanged or necessary. Open swim will continue only on Saturdays from noon-6 p.m. Flag football and soccer have been cancelled for this fall season due to continued restrictions. Will continue to evaluate future activities. Look at future projects – area that is needing some work is shower tiles and towers. Labor Day, cut hours since we will not have open swim, will be open in the morning for our regular users.

Report from Commissioners- Commissioner Green asked about Mayor proclamation that was issued August 17<sup>th</sup>. –Director had gotten information from local police.

Action Items: None

A motion to adjourn at 7:29 p.m. was made by Commissioner Johnson and seconded by Commissioner Weidel, All in Favor.

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Secretary, Board of Commissioners    Karyn Sommers-Buck