

## Board of Commissioners Meeting

### August 21st, 2019/Prophetstown Park District

A meeting of the Prophetstown Park District Board of Commissioners was held on Wednesday, August 21st, 2019 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, Treasurer Sandy Johnson, Commissioner's Josh Sibley and Aaron Thede; Director Karyn Sommers-Buck, Bookkeeper Maggie Linden.

Public: None

The July 2019 minutes were read and discussed – A motion was made by Commissioner Weidel to accept the minutes as presented, second by Commissioner Sibley, all in favor.

The Treasurer's Report for July 2019 was discussed, Commissioner Thede made a motion to accept, Commissioner Johnson second, All in Favor.

Correspondence- Frary Lumber put together a quote to finish off the current garage. Will continue to look at project School Board is putting to vote the resealing of the parking lot, Superintendent Calmone let me know our cost would be approximately \$2500-\$3000, if they proceed will make it a line item at next month's meeting and look at talking to the winner of the bid about evening out parking lot areas that are uneven.

Director's Report – Lifeguard class was completed, Alyvia Hogge, Emily Fajardo, Thomas Fajardo and Connor Poff passed the certification. Thomas and Connor will have to wait for work permits and go through orientation before being put on the schedule. Gold Star 500 Bike Ride –organization with veterans-will be stopping at the facility on their ride, between 9-10 a.m. on September 27<sup>th</sup> to use our showers and eat; organizers said they won't be here any longer than 30 minutes. Movie Screen and Movie information was presented – cost of screen/set up is \$1475.00, movie costs vary depending on number attending and the movie requested. Director will talk to Main Street; Funding New Beginnings Community Foundation Letter seeking submissions of applications for funds to be distributed for community projects. Touched on idea to submit application in regards to movie nights to Community Foundation; House Bill 0834-Equal Pay- take previous pay and questions about pay off of employment application, do not have it involved in interviews; looking to get a new fridge to replace the cooler in the facility as the cooler is much more expensive for the purpose that we have it- will talk to Clover Hills/local company to buy new; we have been selected to be a part of PDRMA Review Pilot Group, have to fill out kick off forms and work with PDRMA; shared paperwork from Geneseo Park District and their foundation that secures donations in a 501 (3c) fashion to fund capital improvements and help facilitate programs for people in who can't afford them; showed electric bill from last year compared to this year-usage is down 25%; have put up a second round of online learning classes for employees.

Report from Commissioners- Commissioner Weidel made a statement that he will continue to coach and be involved in the EP Jr Panthers on the girls side as they were able to get enough for tryouts to have a 12U team. All other commissioners had no comments.

Unfinished Business-

Action Items: None

A motion to adjourn was made by Commissioner Johnson and seconded by Weidel, All in Favor.

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Secretary, Board of Commissioners Karyn Sommers-Buck