

Board of Commissioners Meeting
September 16th, 2020 /Prophetstown Park District

A meeting of the Prophetstown Park District Board of Commissioners was held on Wednesday, September 16th, 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, Treasurer Sandy Johnson, Commissioners Josh Sibley and Aaron Thede ; Director Karyn Sommers-Buck. Absent: Bookkeeper Maggie Linden.

Public: None

Nominations and Motions were taken for the election of officers: Nomination for Tom Green for President, discussion – Motion by Commissioner Johnson, second by Commissioner Weidel, All in Favor. Nomination for Vice President Carl Weidel, discussion, Motion by Commissioner Johnson, second by Commissioner Thede, All in Favor. Nomination for Secretary Sandy Johnson, discussion, Motion from Commissioner Thede, second by Commissioner Sibley, All in Favor.

Consolidated Election is scheduled for April 6, 2021, the paperwork packets for nominees for Board Commissioner are available starting September 22nd, from 9 a.m. – 5 p.m. daily Monday – Friday. Paperwork is due back December 14th-21st.

The August 19th, 2020 Regular Minutes were read and discussed – A motion was made by Commissioner Weidel to accept the minutes as presented, second by Commissioner Thede, all in favor.

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

Correspondence-R. B. Custom Designs, Architect sent a proposal regards to architectural services for development of additions and alterations to the building. Discuss the scope of services that would be provided included for the lump sum.

Director's Report- COVID-19 updates –All of the facility continues to be open for use, continuing with reservations. Boiler work is almost done, additional parts ordered – sensors and thermometers. Talked with PDRMA rep Jenny about how the Park District has been doing and what changes we have made since COVID, asked how the webinars and literature they have shared have helped and if we have any other needs at this time; can trailer – will have a volunteer take it one last time and then scrap it; we got statements from IDES in regards to unemployment and amount that would be due back to state , consultation with Unemployment Consultants let us know that due to COVID , both federal and state aid will pick up money due to unemployment; Funding New Beginnings Community Foundations is taking applications – will think about needs and if Board has any ideas will send them to Director.

Report from Commissioners- President Green talked that people in the community have discussed with him the idea of a bike and running path that would connect with the canal. No other commissioners had comments.

Action Items:

Motion was made by Commissioner Johnson to hire R.B. Custom Designs Inc. for Design Development Services at a fee of \$5900.00, second by Commissioner Thede, All in Favor.

A motion to adjourn at 7:41 p.m. was made by Commissioner Thede and seconded by Commissioner Sibley, All in Favor.

Secretary, Board of Commissioners Karyn Sommers-Buck