

Board of Commissioners Meeting

September 18th, 2019/Prophetstown Park District

A meeting of the Prophetstown Park District Board of Commissioners was held on Wednesday, September 18th, 2019 at the Prophetstown Park District.

Call to Order at 7:15 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, Absent were Commissioner Weidel and Bookkeeper Maggie Linden.

Public: None

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

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

Correspondence- After discussion with lawyer, if the District is looking to expand the building, it is something that we can do in phases. We will talk with Gary Sutton and Frary Lumber about putting put together a quote to finish off the current garage, and move on from that. Director will itemize garage contents to see what would need to stay in building and what could be stored elsewhere.

Director's Report – I have discussed with Main Street if they would be interested in working together to provide the movie that IH used to at Eclipse Square, they said they previously helped with promotion and providing popcorn and would want to partner with us – will be putting in an application to Community Foundation for first year to get movie started; Gold Star 500 Bike Ride –organization with veterans-will be stopping at the facility on their ride, between 9:13-9:33 a.m. on September 27th to use the restrooms and eat-the public is welcome to come while they are here; flag football and soccer are underway – with a higher number of participants than last year ; we have a new employee as a front desk attendant to cover weekend and evening shifts.

Report from Commissioners- No one had comments.

Unfinished Business-The PLT School District has tabled the resealing of the parking lots; will discuss doing an updated intergovernmental agreement with PLT #3 to include the tennis/basketball courts and batting cages.

Action Items: None

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

Secretary, Board of Commissioners Karyn Sommers-Buck