

Board of Commissioners Meeting

September 19th, 2018 Minutes/Prophetstown Park District

A meeting of the Prophetstown Park District Board of Commissioners was held on Wednesday, September 19th, 2018 at the Prophetstown Park District. Those present included President Tom Green, Treasurer Sandy Johnson, Commissioners Bev Cooper and Aaron Thede; Director Karyn Sommers-Buck and Bookkeeper Maggie Linden, absent was Commissioner Carl Weidel. The meeting was called to order by President Green at 7:00 p.m.

Public: None

The August 15th, 2018 minutes were read and discussed. Commissioner Cooper made a motion to change the minutes to include more description from the overnight visit of the Drum and Bugle Corps, a second motion was not voiced. Commissioner Johnson made a motion to accept the minutes, Commissioner Thede seconded, Commissioner Cooper voted against.

The Treasurer's Report for August 2018 was discussed, motion to accept made by Commissioner Thede, Commissioner Johnson seconded, all in favor, the motion carried.

Correspondence –Reviewed prices and services for the 3 and 5 year contract options from Mediacom; Front Desk price options from Frary were presented and discussed.

Report from Commissioners-Commissioner Johnson and Green had no comments, Commissioner Thede fielded a concern that coaches for programs were not warned they were coaches, but were just appointed without asking; reassured him that was not how we find coaches. If there are not enough volunteers, that everyone is asked before being assigned the position. Commissioner Cooper shared that one of our current members was not satisfied with the pool temp, Director explained the pool temp has not changed this month and has maintained at 83, somedays 84. Discuss list of ideas presented by Commissioner Cooper, baseball diamonds are not our property so we cannot label them with any signage; agenda on website 48 hours before meeting, minutes online; take advantage of billboard in front of unit office – will put Thank you when recycle with amount; request for Director's reports have list of items to be discussed; sign posted on outside of building facing 78 for recognition of where we are located; Board Commissioners indicate to Director if not attending meeting; asked about putting years of Commissioners on the Agenda, will add to the website; request running list of unfinished/old business on agenda; request each meeting be recorded. Commissioner Cooper made a motion to add a US Flag and recite the Pledge of Allegiance before each meeting, 2nd was made by Commissioner Thede, motion carried. Director will put on the October agenda as a line item to be voted on, since wasn't on agenda for September meeting.

Director's Report – Described Optum/Healthy Contributions Reimbursement Program that PPD will be a part of, enrollees will get to use facility as part of their insurance program, and PPD will be reimbursed through the insurance company – will start 1/1/19. Floor resurfacing will start Monday, September 24th. Kiddie pool is closed for the season as of September 4th, will be winterized in the near future. Consolidated election for April 2019, the Park District will have 3 open seats for Commissioners, paperwork is now available, and filing will take place December 10th-17th. Will discuss outside lights and pool lights in October if Strike gets us quotes on different options. Will check with Geneseo/Clinton and other area pools about the possibility of purchasing the wibit product.

Unfinished Business: Maintenance Gary Sutton again discussed the update to the Fitness Center Cooling/Heating, to explain more to Commissioners Thede and Cooper who were not present last month. Tennis Courts- Moore Foundation application turned in when we have exact numbers.

Action Items:

1. Fitness Center Cooling/Heating – Motion made by Commissioner Johnson to accept bids from Sutton and Strike to update and put in new system in Fitness Center, 2nd by Commissioner Thede, All in Favor.
2. Front Desk - Motion made by Commissioner Johnson to accept the estimated update to the front desk area, up to \$2500.00, second by Commissioner Cooper, All in Favor.
3. Mediacom Contract: Motion made by Commissioner Thede to accept the 5 year contract from Mediacom, second by Commissioner Cooper, All in Favor.

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

Secretary, Board of Commissioners Karyn Sommers-Buck