

Board of Commissioners Meeting

September 20th, 2017/Prophetstown Park District

A meeting of the Prophetstown Park District Board of Commissioners was held on Wednesday, September 20th, 2017 at the Prophetstown Park District. Those present included Vice President Tom Green, Commissioners Sandy Johnson and Carl Weidel; Director Karyn Sommers-Buck and Bookkeeper Maggie Linden. Absent was President Jason Taylor and Commissioner Bev Cooper. The meeting was called to order by Vice President Tom Green at 7:02p.m.

Public: None

The August 16th Regular Board minutes were read and discussed. Commissioner Green made a motion to accept all of the minutes presented, Commissioner Cooper seconded, all in favor, the motion carried.

The Treasurer's Report for August was discussed, Director pointed out that the cable bill had been categorized in the water bill on the fiscal report, has been fixed and separated. A motion to accept made by Commissioner Weidel, Commissioner Johnson seconded, all in favor, the motion carried.

Correspondence-2 different estimates for the pool painting were shown to the board members, Pete's Pool Service came in at \$13,975 and W.F. Scott Decorating at price of \$7995.00. Will look for one more bid and then vote in October. Industrial Coating Solutions and TSR Concrete Coatings both gave us estimates on coating the cement in the lobby and lockerrooms. Industrial's total was 17,522.75 and TSR was \$13,405.00. This project will be discussed along with other lockerroom improvements in regards to the budget.

Report from Commissioners- Commissioner Johnson brought information about plaque that will be for Kingdon donation. Commissioner Weidel asked for a Mediacom channel guide for fitness center. No comments from Vice President Green.

Director's Report – Soccer and Flag football are underway and going well, increase in participants in both sports, includes students from Erie and Morrison. Basketball program will start at the end of October for 1st-4th grade participants. Working on getting claim finished and possible reimbursements for lightning damage to outside lights and possible pump replacements. Gym floor will be repainted either this fall or next spring, under warranty.

Unfinished Business- None

Current Building/Grove Street Property: Director will put together a rough draft proposal of the land swap for the school board, also work on getting measurements of all land that will be included in the swap.

New Business

Action Items – New Piece of Equipment – PhysioStep- Motion from Commissioner Weidel for purchase at price agreed upon, \$2594.00, with removal of 2 pieces of equipment, second from Commissioner Johnson, all in favor.

No Executive Session

A motion to adjourn was made by Commissioner Johnson and seconded by Commissioner Weidel, all in favor, the motion carried. 7:36 p.m.

Secretary, Board of Commissioners Karyn Sommers-Buck