

**Board of Commissioners Meeting**  
**September 21st, 2016 Minutes/Prophetstown Park District**

A meeting of the Prophetstown Park District Board of Commissioners was held on September 21st, 2016 at the Prophetstown Park District. Those present included Vice President Tom Green, Treasurer Sandy Johnson, Commissioners Bev Cooper and Carl Weidel; Director Karyn Sommers-Buck and Bookkeeper Maggie Linden. Absent from the meeting was President Jason Taylor. The meeting was called to order by Treasurer Johnson at 7:06 p.m.

Public: Eric Nelson asked questions about the community survey that was sent out.

The August 17th, 2016 minutes were read and discussed. Commissioner Weidel made a motion to accept the minutes, Commissioner Johnson seconded, all in favor, the motion carried.

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

Correspondence-The HeatCo proposal for removal and replacement of boilers was discussed. Commissioner Cooper made a motion to approve the bid of \$39,676.00 for all the work, Commissioner Weidel seconded and all were in favor. Director Sommers-Buck will contact HeatCo and set up dates for work to be completed.

Report from Commissioners- Commissioner Cooper asked about the filling pipe that is secured on deck at this time-working on a solution as pipe is stripped and not staying on; also a suggestion was given to add a later exercise water class. Commissioner Weidel stated that he had heard numerous conversations about the survey, and that it was good that people were talking about it. Vice President Green and Treasurer Johnson had no comments.

Director's Report: Baseball and softball work has started- school did not contribute the funds that were originally pledged so process is moving forward with the Park District contribution and those involved are looking to get additional funds from different organizations. Funky Munky will be taking place on Saturday night, hoping for a good crowd- President Taylor will be participating in the match so that should be an entertaining part of the evening. Director asked for Commissioners to suggest ideas for different events at the facility, if they saw something succeed elsewhere or thought something would work at our facility.

Unfinished Business- Went through article 6 from the Park Board Manual and made changes-will edit 7 in October.

Current Building/Grove Street Property: Survey is out and have received numerous completed surveys back. Will look to have some basic data compiled by October meeting.

New Business: None

Executive Session: None

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

\_\_\_\_\_  
Secretary, Board of Commissioners     Karyn Sommers-Buck