

**Board of Commissioners Meeting**  
**October 19<sup>th</sup>, 2016 Minutes/Prophetstown Park District**

A meeting of the Prophetstown Park District Board of Commissioners was held on October 19th, 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 Vice President Tom Green at 7:04 p.m.

Public: Linda Copeland asked questions about the survey that was sent out. Questioned if the board had on record when and if they had discussed a referendum.

The September 21st, 2016 minutes were read and discussed. Commissioner Weidel noted error in attendance-change to President Jason Taylor. Commissioner Weidel made a motion to accept the minutes with correction, Commissioner Johnson seconded, all in favor, the motion carried.

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

General Obligation Park Bonds- Motion to continue at same amount of \$125,000 was made by Commissioner Johnson, Commissioner Weidel seconded – All in favor. Levy numbers will reduce in amount and reflect numbers need to keep us below a 105% increase from the previous year.

Correspondence-Soffit fascia repair on pool building at where the lights meet/v point-estimated amount of \$1500 for repair. Motion by Commissioner Weidel to spend up to \$2500 for the full repair, second by Commissioner Cooper, all in favor.

Report from Commissioners- Commissioner Cooper asked if boiler work will affect pool-Director explained there may be a couple days that the air temperature in pool may be colder but pool heater will not be a part of the repair process, Cooper also said the drying rack for pool belts and dumbbells is nice. Commissioners Green, Johnson and Weidel did not have any comments.

Director's Report: Funky Munky went well- not as many people, but show was good and President Jason Taylor participated to end the show and was great. All fall sports have concluded after tonight, both programs ran smoothly with great weather. Forms are out for elementary basketball, will be taken to school for distribution, can sign up until program starts on the 12<sup>th</sup>. Gym Floor work is expected to start on October 31<sup>st</sup>, with a completion date at least a week after work completed. Boiler date- work has started, they don't expect work to take long once they get going. Field work is in progress- work on Diamond 1 completed , 2 is being worked on and hope to get 3 done before weather change.

Unfinished Business- Went through article 7 from the Park Board Manual and made changes-will edit 8 in November.

Current Building/Grove Street Property: Preliminary survey results were given to all board members. Summary of votes so far- 64 Yes/ 63 No/4 No Answer. Will have final results available for public viewing in January 2017.

New Business: None

Executive Session: Motion to go into Executive Session for Discussion about Media – made by Commissioner Weidel, second by Commissioner Johnson-all in favor. Motion to come out of Executive Session at 7:57 p.m. made by Commissioner Johnson, second by Commissioner Cooper, all in favor. No action taken.

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

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Secretary, Board of Commissioners    Karyn Sommers-Buck