

**NOTICE OF SPECIAL MEETING OF
THE BOARD OF PARK COMMISSIONERS OF
THE PROPHETSTOWN PARK DISTRICT, WHITESIDE AND HENRY COUNTIES, ILLINOIS**

PUBLIC NOTICE IS HEREBY GIVEN that the Board of Park Commissioners of the Prophetstown Park District, Whiteside and Henry Counties, Illinois (the “*Park Board*”) will hold a special meeting of the Park Board on the 19th day of November, 2018, at 7:00 o’clock P.M., at the Prophetstown Park District Offices, 410 Riverside Drive, Prophetstown, Illinois.

The Agenda for the Meeting is as follows:

1. Call to Order and Pledge of Allegiance
2. Roll Call
3. Tour of Facility
4. Public
5. Public hearing concerning the intent of the Board of Park Commissioners to sell not to exceed \$125,000 General Obligation Park Bonds for the payment of land condemned or purchased for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the District and for the payment of the expenses incident thereto
6. 2018 Annual Tax Levy—Approval of Draft
7. Approval of Minutes—October 2018
8. Approval of Treasurer’s Report—October 2018
9. Correspondence—IAPD Credentials Certificate
10. Reports of Officers

Commissioners

Director—Property Casualty Program Council Meeting, AFR, Reindeer Dash, Holiday Parade, Elementary Basketball, Girls Round Robin Tournament, Boys League/Tournaments, Boiler Work, Pool Light Estimate, Rowing Machine, Visit from PDRMA, Lifeguard Inservice, Employee Evaluations

11. Unfinished Business-
12. Current Building/Grove Street Property-
13. New Business:
Action Items
 - i. Annual Financial Report
 - ii. IAPD Credentials Certificate

14. Adjournment

DATED the 15th day of November, 2018.

Karyn Sommers-Buck
Secretary, Board of Park Commissioners,
Prophetstown Park District,
Whiteside and Henry Counties, Illinois