

Prophetstown Park District

January 29th, 2020

A special meeting of the Prophetstown Park District Board of Commissioners was held on Wednesday, January 29th, 2020 at the Prophetstown Park District.

Call to order and the Pledge of Allegiance was recited.

Roll Call – Those present included President Tom Green, Vice President Carl Weidel, Treasurer Sandy Johnson, Commissioners Josh Sibley and Aaron Thede; Director Karyn Sommers-Buck – absent Bookkeeper Maggie Linden.

Board members looked over the paperwork from Johnson Commercial Fitness in regards to the Sports Art Bike and Treadmills, Quote from Frary on Boiler Room door, and go over different architects available and their firms – probable costs.

Action Items

Motion was made to purchase two certified Matrix treadmills with optional extended warranty for total of \$7474.00 by Commissioner Weidel, second by Commissioner Johnson, all in favor.

Motion was made to purchase Sports Art Bike at total cost of \$1529.00 by Commissioner Sibley and second by Commissioner Thede, all in favor.

Boiler Room door was tabled.

Motion for Adjournment was made by Commissioner Thede, second by Commissioner Thede, all in favor.