

## Board of Commissioners Meeting

### July 19<sup>th</sup>, 2017 Minutes/Prophetstown Park District

A meeting of the Prophetstown Park District Board of Commissioners was held on Wednesday, July 19<sup>th</sup>, 2017 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 was President Jason Taylor. The meeting was called to order by Vice President Green at 7:00p.m.

Public: None

The June 21<sup>st</sup>, 2017 minutes were read and discussed. Date of minutes for Approval and Executive vs Execution will be changed as errors. Commissioner Weidel made a motion to accept the minutes, Commissioner Johnson seconded, all in favor, the motion carried.

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

Correspondence-Lectronics, Inc. quote, security cameras are still needing full repair, had them come in and give us a quote. Will work to find a couple of other providers to provide us comparison prices on installing a new system.

Report from Commissioners- Commissioner Cooper asked about the sidewalks out front getting patched before the winter months, also asked about can trailer and the license – let her know we are working on getting proper paperwork filed. Commissioner Weidel stated that the Dud Drummet went well, Pony Boys won league championship- good set up between Erie and Prophetstown. Commissioners Johnson and Green had no comments.

Director's Report –PDRMA review for LCR for Aquatics will take place August 4<sup>th</sup>, Dud Drummet nad Pony League Tournament had 40 teams between Lyndon, Erie and Prophetstown on 7 diamonds. 6 champions crowned, great weather and lots of compliments on how everything went well. Streetscape had a good turnout, around 100 participants – moved to Riverside Drive in front of the high school and went very smoothly at this location. 5K/One Mile Fun Run had a great night as well, 43 One Mile participants and 142 5K. Corrie Reiley and Ben DeNeve overall champions, both local EP cross country athletes. Put together a couple of women's lockerroom quotes for updates – lockers, benches and additional amenities; will consider these costs and approval when we look to paint the pool, so can coordinate the work being done. Additional 4 new lifeguards hired; Lauren Sibley, Clare Kramer, Kaitlin Hanrahan and Olivia Miniel. PDRMA lifeguard audit took place, some deficiencies were noted with observation, our scenario situation was ok– have put in place an inservice on Friday the 21<sup>st</sup> to address the outcome with everyone, and work on skills.

Unfinished Business- None

Current Building/Grove Street Property: Set the meeting for August 2<sup>nd</sup> at 6:30 p.m. for volunteers and community members to discuss our continued expansion ideas and committees.

New Business-No Executive Session needed, after board meeting with school did not address any land issues.

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