

BOARD OF COMMISSIONERS MEETING

At Prophetstown Park District Board Room

7:00 p.m.

December 20th, 2023

AGENDA

- 1. Call to Order and Pledge of Allegiance**
- 2. Roll Call**
- 3. Public**
- 4. AN ORDINANCE** providing for the issue of \$125,000 General Obligation Park Bonds, Series 2023, for the payment of land for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the Park District and for the payment of the expenses incident thereto, providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds, and authorizing the sale of said bonds to Farmers National Bank, Prophetstown, Illinois.
- 5. 2023 Annual Tax Levy -Budget and Appropriation– Final Draft**
- 6. Approval of Minutes-** November 2023
- 7. Approval of Treasurer’s Report-** November 2023
- 8. Correspondence-**
- 9. Reports of Officers**
 - A. Commissioners**
 - B. Director-** Elementary Basketball, Reindeer Dash, Holiday Bonus/Employee Pay Scale, 2024 Board Meeting Schedule, Holiday Hours, Bookkeeper Position, Pickleball Clinic, Lifeguard Certification Class.
- 10. Unfinished Business:** Outside Beam Coverings
- 11. New Business:**
 - Action Items**
 - i. Holiday Yearly Bonus – Employee Pay Scale
 - ii. Leg Curl
 - iii. Outside Beam Coverings
- 13. Adjournment**