

BOARD OF COMMISSIONERS MEETING

Prophetstown Park District

March 15th, 2023

AGENDA

- 1. Call to Order and Pledge of Allegiance**
- 2. Roll Call**
- 3. Public**
- 4. Approval of Minutes- February 2023**
- 5. Approval of Treasurer's Report- February 2023**
- 6. Correspondence- Olive Nut, Mediacom Update, Very Best Upholstery, Johnson Controls**
- 7. Reports of Officers**
 - A. Commissioners**
 - B. Director:** Baseball/Softball due March 17th-meeting with towns first week of April to Schedule; Winning Wheels update; Applications for Positions; Streetscape and 5K/One Mile Date July 1st; Easter Egg Hunt Saturday April 8th; ZOWA March 18th – proceeds of ticket sales to Park District; sealing of parking lots; AroundPtown contract
- 8. Unfinished Business –Addition Update; Pool Update**
- 9. New Business:**
 - Action Items**
 - i. Very Best Upholstery – Fitness Center Equipment**
- 13. Adjournment**