

BOARD OF COMMISSIONERS MEETING

Prophetstown Park District

July 19th, 2023

AGENDA

- 1. Call to Order and Pledge of Allegiance**
- 2. Roll Call**
- 3. Public**
- 4. Approval of Minutes- June 2023**
- 5. Approval of Treasurer's Report- June 2023**
- 6. Correspondence- Sutton and Son, B&A Glass, Bitty & Co.**
- 7. Reports of Officers**
 - A. Commissioners**
 - B. Director:** Summary of Streetscape - 5K/One Mile; Pay Rates for Employees, Computer/Monitor/Printer Updates; Vandalism/Break In June 24th- B&A Glass; Meeting with PDRMA – June 20th; CPO Course-Jasmine Ames July 21st; Holiday Hours;
- 8. Unfinished Business –Mediacom,**
- 9. Executive Session – Section 2 (c) 1. The appointment, employment, compensation, discipline, performance, dismissal of specific employees.**
- 10. New Business:**
 - Action Items**
 - i. Mediacom**
 - ii. Sutton and Son**
 - iii. B&A Glass**
 - iv. Employee Rates**
- 11. Adjournment**