

BOARD OF COMMISSIONERS MEETING

Prophetstown Park District

September 20th, 2023

AGENDA

- 1. Call to Order and Pledge of Allegiance**
- 2. Roll Call**
- 3. Public**
- 4. Approval of Minutes- August 2023**
- 5. Approval of Treasurer's Report- August 2023**
- 6. Correspondence- Audio /Video; Flooring for Fitness Center; Computer Package; Birkey's**
- 7. Reports of Officers**
 - A. Commissioners**
 - B. Director:** Computer/Monitor/Printer/Extenders; Analysis of Parking Lot; Add Facility Manager to Bank Account/Credit Card; Soccer/Flag Football; Movie in the Park; ZOWA Wrestling October 21st – Touch A Truck;
- 8. Unfinished Business – Parking Lot Estimates, Sutton and Son – Frary's Estimate;**
- 9. New Business:**
 - Action Items**
 - i.** Computer/Monitor/Printer-Extenders for Internet
 - ii.** Gutter Work at Entryway
 - iii.** TV's for Classroom and Fitness Center
 - iii.** Flooring for Fitness Center
 - iv.** Parking Lot
 - v.** Mower for Lyndon
 - vi.** Treadmill Console
 - vii.** Add Facility Manager Jasmine Ames to Bank Account/Credit Card
- 10. Adjournment**