

Board of Commissioners Meeting

January 18th, 2023 Minutes/Prophetstown Park District

A meeting of the Prophetstown Park District Board of Commissioners was held on Wednesday January 18th, 2023 at the Prophetstown Park District. The meeting was called to order by President Tom Green at 7:00 p.m. and the Pledge of Allegiance was recited. Roll Call-Those present included Commissioners Tom Green, Aaron Thede, Sandy Johnson and Josh Sibley-Director Karyn Sommers-Buck. Commissioner Carl Weidel and Bookkeeper Maggie Linden were absent.

Public: None

The December 2022 minutes were read and discussed. Commissioner Sibley made a motion to accept and Commissioner Johnson seconded; the motion carried, all in favor.

The Treasurer's Report for December 2022 was discussed, motion to accept as presented made by Commissioner Johnson, Commissioner Thede seconded, all in favor, the motion carried.

Correspondence –None

Report from Commissioners-Commissioner Sibley asked about timeline of addition to facility, Commissioner Green asked about painting the pool-Director stated we are waiting on quotes, Commissioner Thede asked about the discussion from the month before about the pickleball courts/sand.

Director's Report –Basketball skills program starts in February-forms out to school; Bond complete for the year; baseball and softball forms will be due in March, working with other towns on start dates for season; Director contract for the year – discuss in February; Architect accepted payment of half that was offered by Board from December; swim lessons that are contracted out have started \$125/week; paid for tile to Brothers flooring, will keep in contact them about a schedule in spring to do work.

Action Items –Membership Prices - - Classes motion from Commissioner Thede that memberships will included classes, and continued discounts on sports –up to half off with family memberships, second by Commissioner Johnson, all in favor. Will start on February 1st.

A motion to adjourn was made by Commissioner Sibley and seconded by Commissioner Thede, all in favor, the motion carried.

_____ Secretary, Board of Commissioners Karyn Sommers-Buck