

Board of Commissioners Meeting

October 18th, 2023 Minutes/Prophetstown Park District

A meeting of the Prophetstown Park District Board of Commissioners was held on Wednesday September 20th, 2023 at the Prophetstown Park District. The meeting was called to order by President Tom Green and the Pledge of Allegiance was recited. Roll Call-Those present included Commissioners Josh Sibley, Carl Weidel, and Sandy Johnson-Director Karyn Sommers-Buck. Absent Commissioner Aaron Thede, Tom Green and Bookkeeper Maggie Linden.

Public: None

Discussion on General Obligation Bonds, agreed to stay at \$125,000 – no raise, stay at current amount.

The September 2023 minutes were read and discussed. Commissioner Sibley made a motion to accept as presented, second by Johnson, motion carried, all in favor.

The Treasurer's Report for September 2023 was discussed, motion to accept as presented made by Commissioner Johnson, Commissioner Sibley seconded, motion carried, all in favor.

Correspondence –Birkey's mower quotes

Report from Commissioners-None

Director's Report –Soccer and Flag football finishing up for the year, all has gone smoothly. Movie in the Park was a success, great turnout- beautiful night , PFS helped with the activities, Jasmine did a great job helping with setting up and making sure all went smoothly; ZOWA wrestling scheduled for the 21st, Boy Scouts will be helping with concessions- grilling out; Discussion on Covid pay policy – week of pay off due to covid diagnosis – one time use, discontinue.

Unfinished Business – Parking lot estimates – school does not have it on the foreseeable schedule , we are not looking at funding the whole project, so will table for now and revisit it in the spring.

Action Items:

- i. Motion By Commissioner Sibley to continue with the same bond amount of \$125,000, second by commissioner Johnson, All in Favor.
- ii. Motion from Commissioner Johnson to purchase 2022 ZT254 Zero Turn Mower from Birkey's at a cost of \$3750.00, second by Commissioner Weidel, all in favor.
- iii. Motion from Commissioner Johnson to end Covid Pay Policy, Purchase Computer/Monitor/Printer/Extender, second by Commissioner Johnson, All in Favor.
- iv. Steel/Wrap of Building – Tabled until December for Additional Quote

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

Secretary, Board of Commissioners Karyn Sommers-Buck