

## Board of Commissioners Meeting

### November 15th, 2023 Minutes/Prophetstown Park District

A meeting of the Prophetstown Park District Board of Commissioners was held on Wednesday November 15th, 2023 at the Prophetstown Park District. The meeting was called to order by Carl Weidel at 7:03 p.m. and the Pledge of Allegiance was recited. Roll Call-Those present included Commissioners Carl Weidel, Sandy Johnson, and Aaron Thede. and Director Karyn Sommers-Buck. Absent Tom Green, Josh Sibley and Bookkeeper Maggie Linden.

Public: None

At 7:03 p.m. Vice President Weidel announced that the Public Hearing to receive public comments on the proposal to sell \$125,000 General Obligation Bonds for the payment of land condemned or purchased for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the District and for the payment of the expenses incident thereto, and explained that all persons desiring to be heard would have an opportunity to present written or oral testimony with respect thereto. No Park Commissioners had any additional comments, no written testimony was presented, no oral or public comments were made. The Vice President then announced that all persons desiring to be heard had been given an opportunity with respect to the proposed issuance of the Park Bonds. Park Commissioner Johnson moved and Park Commissioner Thede seconded the motion that the hearing be adjourned. Roll Call –Weidel, Thede, Johnson Aye. The Vice President then declared the motion carried and the Hearing was adjourned.

2023 Annual Tax Levy was discussed –amounts will stay the same for the next year – no increases. Will add to agenda for December.

The October 2023 minutes were read and discussed. Commissioner Thede made motion to accept, Commissioner Johnson second, the motion carried, all in favor.

The Treasurer's Reports for October 2023 were presented, motion to accept made by Commissioner Johnson, Commissioner Thede seconded, all in favor, the motion carried.

Correspondence –Discuss the options for Outside Beam Coverings; there was not another option besides Sutton and Son presented.

Report From Commissioner's – None

Director's Report –AFR done by Halpin and Associates; Reindeer Dash will take place November 25<sup>th</sup> with all of the other Christmas activities uptown; Parade and Light Up Parade – gave our blow ups and lights to those setting up in park so we will have a display, since we have Reindeer Dash that day, will not be in parade; credentials certificate for IAPD needs signatures, for representatives and sent in; wrestling was another success, food served by Boy Scouts was well received; Staff Meeting taking place on November 22<sup>nd</sup>, AroundPtown contract, offered the same amount and same services for the year moving forward.

Unfinished Business: None

Action Items

- i. Table Bid for Outside Beam Coverings.

Motion for Adjournment by Commissioner Thede and Second by Commissioner Johnson, all in favor.

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Secretary, Board of Commissioners    Karyn Sommers-Buck