

Board of Commissioners Meeting

December 20th, 2023 Minutes/Prophetstown Park District

A meeting of the Prophetstown Park District Board of Commissioners was held on Wednesday December 20th, 2023, at the Prophetstown Park District. The meeting was called to order by Tom Green at 7:00 p.m. and the Pledge of Allegiance was recited. Roll Call-Those present included Commissioners Tom Green, Carl Weidel, Sandy Johnson and Josh Sibley -Director Karyn Sommers-Buck. Absent: Commissioner Aaron Thede and Bookkeeper Maggie Linden.

Public: None

At 7:05 p.m. President Green presented an ORDINANCE providing for the issue of \$125,000 General Obligation Park Bonds, Series 2023, of the Prophetstown Park District, Whiteside and Henry Counties, Illinois, for the payment of land for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of said Park District and for the payment of the expenses incident thereto, providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds, and authorizing the sale of said bonds to Farmers National Bank, Prophetstown, Illinois. Park Commissioner Weidel moved and Park Commissioner Johnson seconded the motion that the hearing be adjourned. Roll Call – Johnson Aye, Weidel Aye, Sibley Aye, and Green Aye - No Nay. The President then declared the motion carried.

2023 Annual Tax Levy and Budget and Appropriation Final Drafts. Tax Levy pass motion Commissioner Johnson, second Sibley and All in Favor. Budget and Appropriations motion by Commissioner Weidel, second by Sibley, All in Favor.

The November minutes were read and discussed. Commissioner Sibley made motion to accept, Commissioner Weidel second, the motion carried, all in favor.

The Treasurer's Reports for November 2023 were discussed, Commissioner Johnson, Commissioner Sibley seconded, all in favor, the motion carried.

Correspondence –Beam Coverings –Unfinished Business

Report From Commissioner's – Commissioner Johnson asked about the employment of Rosemary Sibley – she has officially resigned her position for retirement, will look at throwing her a party for her commitment to facility, when nicer weather. No reports from other commissioners.

Director's Report –Elementary basketball will start in January; Reindeer Dash was a success, beautiful day for it- positive feedback; 2024 board meeting schedule hand out; Holiday hours posted – close early Christmas Eve noon and closed Christmas day, New Year's Eve close at 4 and Closed New Year's Day; talked about Jasmine taking over Maggie's responsibilities- will still have Maggie look over monthly process for a second set of eyes; pickleball clinic will take place January 19th; lifeguard certification class the first week of January – inservices take place during that time as well; heater in gym had parts replaced and rewired to run on auto and keep the gym at a constant temperature vs. turning on occasionally. Aroundtown updates and contract to stay the same.

Unfinished Business: Outside Beam Coverings

Action Items

- i. Holiday Yearly Bonus –Motion Commissioner Weidel and second Commissioner Johnson -\$60 for Attendants and \$30 for instructors, \$20 Caseys lifeguards, \$200to Director, and Manager \$100, all in favor.
- ii. Leg Curl – if cannot be fixed, motion by Johnson 2nd by Sibley for purchase of new, all in favor.
- iii. Outside Beam Coverings– Motion Weidel, second Sibley work by Sutton and Son, End of June Deadline., all in favor.

Motion for Adjournment by Commissioner Sibley and Second by Commissioner Weidel, all in favor.

Secretary, Board of Commissioners Karyn Sommers-Buck