

Board of Commissioners Meeting

February 15th, 2023 Minutes/Prophetstown Park District

A meeting of the Prophetstown Park District Board of Commissioners was held on Wednesday February 15th, 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, Carl Weidel and Josh Sibley-Director Karyn Sommers-Buck. Commissioner Sandy Johnson and Bookkeeper Maggie Linden were absent.

Public: None

The January 2023 minutes were read and discussed. Commissioner Weidel made a motion to accept and Commissioner Sibley seconded; the motion carried, all in favor.

The Treasurer's Report for January 2023 was discussed, motion to accept as presented made by Commissioner Weidel, Commissioner Thede seconded, all in favor, the motion carried.

Correspondence –Pete's Pool bid for painting the pool, will discuss in action items. Will start as soon as possible if approved – March 6th.

Report from Commissioners-Commissioner Sibley talk about addition-sealing jailhouse parking lot- Director will talk to school if they are doing any projects this year, asked about adding more 45 lb plates; President Green talked to Jim Fisk about pickleball/tennis court project; Commissioner Weidel and Thede no comments.

Director's Report –Baseball and softball forms are out and due March 17th; Director got CPO recertification –will need to get someone else certified as Heather is the other certified staff; Winning Wheels looking at us as an alternate spot for emergency evacuation – will get more details; hand out of job descriptions for future employees-4 jobs listed; new addition talked to Mediacom, will be sending out quotes- Johnson Controls will also be sending out quotes as well; Streetscape and One Mile Fun Run will be set for July 1st-weekend date vs the middle of the week; Easter Egg Hunt – set date around the holiday weekend; ZOWA will be back March 18th.

Executive Session – Motion by Commissioner Thede to go into Executive session, second from Commissioner Weidel and Motion from Commissioner Weidel to come out, second by Commissioner Sibley, all in favor. Action Item below from the session.

Action Items –

- i. Pool Painting – Motion Commissioner Sibley to approve the bid from Pete the Pool Man, second by Commissioner Weidel –= All if Favor.
- ii. Director Contract – Motion by Commissioner Weidel to increase annual salary of Director by \$4000.00, payout for 3rd week of vacation not taken in 2022, bonus of \$500.00 for above and beyond while we find new employees to fill the gap of employees leaving and injury.

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

Secretary, Board of Commissioners Karyn Sommers-Buck