

Board of Commissioners Meeting

March 15th, 2023 Minutes/Prophetstown Park District

A meeting of the Prophetstown Park District Board of Commissioners was held on Wednesday March 15th, 2023 at the Prophetstown Park District. The meeting was called to order by President Tom Green at 7:02 p.m. and the Pledge of Allegiance was recited. Roll Call-Those present included Commissioners Tom Green, Carl Weidel, Josh Sibley, Aaron Thede and Sandy Johnson-Director Karyn Sommers-Buck and Bookkeeper Maggie Linden.

Public: None

The February 2023 minutes were read and discussed. Commissioner Weidel asked to make a note from Director's salary discussion for new contract to add \$1000 payout for vacation; Motion was made by Weidel and second by Johnson to edit, motion carried, all in favor.

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

Correspondence –Olive Nut – food fridge and station at PPD, Board open to idea of it, will get approval through Whiteside County to start availability; Mediacom options – discuss and get more information for April; Very Best Upholstery discuss work to be done on pieces in fitness center –work needs done-send to action item; Johnson Controls quote about updated control box and added sensors-table until after Strike's has more information.

Report from Commissioners-Commissioner Thede brought up staff raises/pay scale for attendants, Director can talk with those who have discussed it with Board members; President Green asked about another staff member getting CPO certified, will offer to a couple different options to see if they are interested. Commissioner Weidel, Johnson and Sibley no comments.

Director's Report –Baseball and softball forms are out and due March 17th, meeting to schedule games in early April; Winning Wheels emergency shelter, waiting to hear back from Chastain; get more details; have had a few applicants for front desk attendant; Streetscape and 5k July 1st date; Easter Egg hunt to take place Saturday April 8th –dependent on pool availability; ZOWA scheduled for March 18th – will donate part of proceeds to the Park District; waiting to hear back from the school district on their plans for their parking lots and our shared; Aroundptown contract for the year- same as last \$1000.

Unfinished Business – Classroom is nearing completion, hope to be done by mid April when new equipment delivered; pool has been painted and waiting to be filled once completely dry.

Action Items –

i. Very Best Upholstery – Fitness Center Equipment, Motion from Commissioner Weidel to fix the padding on quoted pieces for the \$1057.41. Second from Commissioner Thede, all in Favor.

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

Secretary, Board of Commissioners Karyn Sommers-Buck