

## Board of Commissioners Meeting

### April 19th, 2023 Minutes/Prophetstown Park District

A meeting of the Prophetstown Park District Board of Commissioners was held on Wednesday April 19<sup>th</sup>, 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, Carl Weidel, Josh Sibley and Sandy Johnson-Director Karyn Sommers-Buck. Absent was Commissioner Thede and Bookkeeper Maggie Linden.

Public: None

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

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

Correspondence –Olive Nut – still waiting on visit from Whiteside County; Mediacom options – discuss options; Mirrors- price for 3 and labor to install; High Canopy cuts to cut down cluster of trees by the small diamond right field line and tree at end of line between diamonds; Birkey's Mower options, rental vs purchase.

Report from Commissioners-discussed local tradesman who might be able to offer wordworking class to youth, Director has had discussion with individual and have asked him to come up with ideas and dates.

Director's Report –Baseball and softball practices will start April 24<sup>th</sup> and games for league will start May 22<sup>nd</sup> – we will have pictures with Nicole Olinger; Winning Wheels emergency shelter updates – would be a 3<sup>rd</sup> or 4<sup>th</sup> option and very temporary; Streetscape still taking place July 1<sup>st</sup>, look at a date in August for 5K; ZOWA donated \$500.00 from their show to the Park District ; still discussing with school on parking lot work and when they plan on doing any work ; diamond clean up in Lyndon will take place on May 4<sup>th</sup> with the community service day at the school.

Unfinished Business – Pool has been resurfaced and pool has been holding water, hope to have it back up to temp by weekend. Shower work has started, will hope that both will be done in a timely manner.

Action Items –

- i. Mediacom - Commissioner Weidel motion made to take current price offered if makes sense to drop cable, add phone,second Sibley, all in favor.
- ii. Birkey's – Motion Weidel if can find vendor for mowing in price range of rental/pay to employee to mow, up to \$2500.00 will take it; if not will look at rental of \$1600.00, second by Sibley, all in favor.
- iii. B & A Glass – Mirrors – Motion to approve quote of \$1165.76 for 3 mirrors installed, made by Commissioner Johnson second by Weidel, All in favor.
- iv. High Canopy Cuts – Motion from Sibley to approve work for \$2500.00 estimate, second by Johnson, all in favor.

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

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Secretary, Board of Commissioners    Karyn Sommers-Buck