

Board of Commissioners Meeting

May 17th, 2023 Minutes/Prophetstown Park District

A meeting of the Prophetstown Park District Board of Commissioners was held on Wednesday May 17th, 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, Aaron Sibley and Sandy Johnson-Director Karyn Sommers-Buck, and Bookkeeper Maggie Linden.

Public: None

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

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

Correspondence –Birkey's Mower – renting due to higher cost to have the property mowed. Mediacom options-waiting on final pricing options.

Report from Commissioners-discuss front of building/gutter work out front; sign out front replaced; pickleball on tennis court/new fabric approached by community member; back room work and getting it up and running.

Director's Report –Baseball and softball games will start May 22nd, pictures taken by Nicole Olinger Photography Coach Ptich-Pony May 26th; Tball will start the first week of June and their pictures will follow; Streetscape and One Mile discussion for date for the event to take place- decide on June 30th; Parking lot work by Stichter ; Diamond clean up with the high school service day was a success, leaves cleaned up, painted 2 dugouts, was a helpful day for us; private party rental increase to \$100 from \$60; Olive Nut update – with getting cleared by Whiteside County, will start delivering food in June; Rosemary Sibley will be off at least another 6 months of work; potential Facility Manager employee Jasmine Ames – discuss pay.

Unfinished Business –Pool is completed and the showers have been completed.

Action Items –

- i. Commissioner Weidel make a motion to accept the Budget for 2023-2024 as presented, second by Commissioner Johnson, all in favor.
- ii. Mediacom – Tabled
- iii. Birkey's – Motion by Commissioner Johnson to go with rental of mower for the summer at a cost of 1600.00, second by Commissioner Weidel, all in favor.

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