

Board of Commissioners Meeting

June 21st, 2023 Minutes/Prophetstown Park District

A meeting of the Prophetstown Park District Board of Commissioners was held on Wednesday June 21st, 2023 at the Prophetstown Park District. The meeting was called to order by Vice President Carl Weidel at 7:00 p.m. and the Pledge of Allegiance was recited. Roll Call-Those present included Commissioners Carl Weidel, Aaron Thede, and Sandy Johnson-Director Karyn Sommers-Buck, Facility Manager Jasmine Ames. Absent were Tom Green, Josh Sibley and Maggie Linden.

Public: None

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

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

Correspondence –Mediacom – discuss when all present; Sutton and Son – found quote on gutter and covering pillars – will get back to us after talking to Frary's about prices. No quote from Stichter on parking lots- school not looking to do anything this school year.

Report from Commissioners-Commissioner Thede new room date by August 1st; Commissioner Weidel – bucket of balls for pitching machine; new flooring for fitness center.

Director's Report –Streetscape June 30th all day, 5K and One Mile evening of June 30th; Olive Nut partnership is up and going – food has been delivered and starting trial run, keeping fridge in kitchen for now, maybe try out in lobby once school back in session – we get a certain % of proceeds; new lifeguards have been certified and started training with current staff until ready to be by themselves or with each other; front desk employee's hired and trained in CPR/First Aid; pay rates for employees, with minimum wage increase, no difference between veteran employees and new hires – Director will come with numbers if increased veteran pay rate, how much per year difference; Director vacation July 2nd – July 9th ; 4th of July hours and holiday hours in the future a discussion;

Unfinished Business –Room Addition – discussed in report from Commissioners

Action Items –Mediacom - Tabled

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