

Board of Commissioners Meeting

July 19th, 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 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 Thede, and Sandy Johnson-Director Karyn Sommers-Buck and Bookkeeper Maggie Linden.

Public: None

The June 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 June 2023 was discussed, motion to accept as presented made by Commissioner Weidel, Commissioner Johnson seconded, motion carried, all in favor.

Correspondence –Sutton and Son – waiting on Frary's to get an updated quote for gutters and metal frame around pillars on pool building; B & A Glass – quote on pool windows damaged by break in(make sure to ask about additional seal for window pane that Commissioner Sibley replaced in pool area); Bitt & Co – quote on both Grove Street property to be resurfaced and PPD parking lot, with stripes – will get second quote from Stichter before making a decision to move forward with work.

Report from Commissioners-Commissioner Thede asked about pads being replaced on benches – waiting on word from upholstery company on completion date.

Director's Report –Streetscape was another success, had people painting until the race was over; 5K had 100 participants, more registered and One Mile right around 40- volunteers did great and was successful; Olive Nut partnership gave us a check for \$107 for the % of proceeds; new lifeguards have been working with current staff and training – doing well so far, will continue to have inservices to keep them on track; front desk employee's hired- have been trained and working independently, doing well; pay rates for employees, discuss with minimum wage increase, no difference between veteran employees and new hires – discuss the pay rate if increased; 4th of July hours and holiday hours – keep as is or modify the Monday holidays. Movie night at Eclipse tentatively scheduled for September 30th

Unfinished Business –Mediacom- talk about plans available and just adding extended internet for now and keeping cable as is.

Executive Session – Section 2(c) 1.The appointment, employment, compensation, discipline, performance, dismissal of specific employees Motion to go into Session – Commissioner Johnson, second by Commissioner Weidel All in Favor; Come out of Session Commissioner Weidel, second Commissioner Sibley, All in Favor. Discussion of Employee Rates – in Action Items

Action Items –Mediacom – Increase Internet Coverage and go with new price of monthly rate increased to \$400, motion by Commissioner Weidel, Second by Commissioner Johnson , all in favor.

Sutton and Son – Tabled until updated Quote

B & A Glass – Motion to approve window cost of \$292.20 by Commissioner Sibley, second by Commissioner Thede, all in favor.

Employee Rates – Motion from Commissioner Sibley, to increase hourly wage to Roselieb, Farral, Fettig and Saad to \$15/hr, second by Commissioner Weidel – increase to be effective immediately. All in Favor.

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

Secretary, Board of Commissioners Karyn Sommers-Buck