

## Board of Commissioners Meeting

### August 16<sup>th</sup>, 2023 Minutes/Prophetstown Park District

A meeting of the Prophetstown Park District Board of Commissioners was held on Wednesday August 16<sup>th</sup>, 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, Josh Sibley, Aaron Thede, and Sandy Johnson-Director Karyn Sommers-Buck. Absent Commissioner Carl Weidel and Bookkeeper Maggie Linden.

Public: None

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

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

Correspondence –None

Report from Commissioners-Commissioner Sibley when will garage insulation be installed- waiting on timeline from Suttons and Sons; Commissioner Green request from patrons on different equipment for fitness center, look into new room and tv's ; outside area use – vision for growth fencing/lighting/playground/water park/splash pad. Commissioner Thede brought up the frisbee golf course in the state park – could we work with them on sponsoring holes, work on a reconfigured course.

Director's Report –Computer/Monitor/Printer waiting to get a price; Facility Manager Jasmine Ames passed CPO Certification test; Starguard Audit passed, working on the paperwork deficiencies from the report; Holiday hours leave as is for the remaining year of holidays; Movie in the Park take place September 30<sup>th</sup>.

Unfinished Business –Parking Lot estimates- waiting on Stichter estimate; Sutton and Son (Frary's) Estimates – waiting for both to give updates.

Action Items –Computer/Monitor/Printer - Tabled

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

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Secretary, Board of Commissioners     Karyn Sommers-Buck