

## Board of Commissioners Meeting

### September 20th, 2023 Minutes/Prophetstown Park District

A meeting of the Prophetstown Park District Board of Commissioners was held on Wednesday September 20<sup>th</sup>, 2023 at the Prophetstown Park District. The meeting was called to order by President Tom Green and the Pledge of Allegiance was recited. Roll Call-Those present included Commissioners Tom Green, Josh Sibley, Carl Weidel, and Sandy Johnson-Director Karyn Sommers-Buck, Facility Manager Jasmine Ames. Absent Commissioner Aaron Thede and Bookkeeper Maggie Linden.

Public: None

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

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

Correspondence –Audio/Video – TV information for new classroom; Rubber Flooring.com – new rolled out flooring for fitness center; Computer Package – tower, printer, extender paperwork; Birkey's – lawnmower estimate.

Report from Commissioners-None

Director's Report –Computer/Monitor/Printer /Extenders; Parking Lot – complete rework or just seal cracks and cover – wait for school; Add Facility Manager Jasmine Ames to Bank Account –have debit card; soccer and flag football are underway and all is going smoothly – pictures for flag were the 13<sup>th</sup>, pictures for soccer the 23<sup>rd</sup>; movie in the park is September 30<sup>th</sup> – teaming with PFS, will have donation of popcorn from Thickstens, Love Light will have food and Sweet Butt's will also be there; ZOWA Live will be October 21<sup>st</sup>, also looking at putting together a Touch A Truck day, working out details.

Unfinished Business –Parking Lot estimates- look over Stichter and Bitty and Company estimates; Sutton and Son (Frary's) Estimates – look over estimates for fixing gutters at entryway and building.

Action Items –

- i. Motion By Commissioner Weidel to Purchase Computer/Monitor/Printer/Extender, second by Commissioner Johnson, All in Favor.
- ii. Motion By Commissioner Weidel to fix gutter at the entryway, second by Commissioner Sibley, All in Favor.
- iii. Motion By Commissioner Sibley to purchase 1 55" TV and 2 43" TV's, with mounts and labor from Audio/Video, second by Commissioner Johnson, All in Favor.
- iv. Flooring for Fitness Center – Tabled
- v. Parking Lot – Tabled
- vi. Mower for Lyndon – Tabled
- vii. Motion by Commissioner Johnson, to purchase and repair the treadmill console, second by Commissioner Weidel, all in favor.
- vii. Motion by Commissioner Weidel to add Facility Manager Jasmine Ames to the Bank Account, and obtain a credit card with her name, second by Commissioner Sibley, all in favor.

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

\_\_\_\_\_  
Secretary, Board of Commissioners     Karyn Sommers-Buck