BOARD OF COMMISSIONERS MEETING

At Prophetstown Park District Board Room 7:00 p.m.
November 15th, 2023

AGENDA

- 1. Call to Order and Pledge of Allegiance
- 2. Roll Call
- 3. Public
- **4.** Public hearing concerning the intent of the Board of Park Commissioners to sell \$125,000 General Obligation Park Bonds for the payment of land condemned or purchased for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the District and for the payment of the expenses incident thereto.
- 5. 2023 Annual Tax Levy Draft
- **6. Approval of Minutes-** October 2023
- 7. Approval of Treasurer's Report- October 2023
- 8. Correspondence-Work to Replace Outside Beam Coverings-Sutton and Son
- 9. Reports of Officers
 - A. Commissioners
 - **B. Director-** AFR Report; Reindeer Dash; Elementary Basketball; Parade-Light Up the Park; AroundPtown contract; Credentials Certificate; Wrestling Wrap Up;
- 10. Unfinished Business:
- 11. New Business:
 - **Action Items**
 - i. Work to Replace Outside Beam Coverings
- 13. Adjournment