

BOARD OF COMMISSIONERS MEETING

Prophetstown Park District

February 15th, 2023

AGENDA

1. Call to Order and Pledge of Allegiance

2. Roll Call

3. Public

4. Approval of Minutes- January 2023

5. Approval of Treasurer's Report- January 2023

6. Correspondence- Pete's Pool

7. Reports of Officers

A. Commissioners

B. Director: Baseball/Softball Forms Out- due March 17th; Director Contract; CPO Certification; Winning Wheels; Job Descriptions; Mediacom and Johnson Controls; Streetscape and 5K/One Mile Tentative Date July 1st; Easter Egg Hunt Friday April 7th or Monday April 10th; ZOWA March 18th

8. Unfinished Business –Addition Update

9. Executive Session

10. New Business:

Action Items

i. Pool Painting

ii. Director Contract

13. Adjournment