

BOARD OF COMMISSIONERS MEETING

Prophetstown Park District

February 21st, 2024

AGENDA

- 1. Call to Order and Pledge of Allegiance**
- 2. Roll Call**
- 3. Public**
- 4. Approval of Minutes-** January 2024
- 5. Approval of Treasurer's Report-** January 2024
- 6. Correspondence-** AroundPtown ad content options; TIF Paperwork; IAPD Annual Report; Johnson Fitness;
- 7. Reports of Officers**
 - A. Commissioners**
 - B. Director-** Baseball/Softball Forms Out-Meeting with Towns This Week; Pickleball Clinic; Roof Of Pool; Membership Numbers; Easter Egg Hunt set for March 23rd; Meeting with AroundPtown;
- 8. Unfinished Business –TIF**
- 9. New Business:**
 - Action Items**
 - i. Bench/Dumbbells for Classroom
 - ii. TIF Resolution
 - iii. AroundPtown contract
- 13. Adjournment**