

# **BOARD OF COMMISSIONERS MEETING**

Prophetstown Park District

April 17th, 2024

## **AGENDA**

- 1. Call to Order and Pledge of Allegiance**
- 2. Roll Call**
- 3. Public**
- 4. Approval of Minutes- March 2024**
- 5. Approval of Treasurer's Report- March 2024**
- 6. Final Budget for 2024-2025**
- 7. Correspondence-**
- 8. Reports of Officers**
  - A. Commissioners**
  - B. Director-** Baseball/Softball Updates; New Equipment; Volunteer Day with the School 4/24/24; Summer Planning;
- 9. Unfinished Business –Roof of Pool**
- 10. Executive Session:** for the purpose of: 1) the appointment, compensation, discipline, performance, and/or dismissal of specific employees of the public body.
- 11. New Business:**
  - Action Items**
    - i. Director Contract
    - ii. Kiddie Pool
- 13. Adjournment**