

BOARD OF COMMISSIONERS MEETING

Prophetstown Park District

May 15th, 2024

AGENDA

1. Call to Order and Pledge of Allegiance

2. Roll Call

3. Public

4. Approval of Minutes- April 2024

5. Approval of Treasurer's Report- April 2024

6. Correspondence- Roof of Pool, Tree Work Lyndon

7. Reports of Officers

A. Commissioners

B. Director- Baseball/Softball starts week of May 20th/ TBall week of June 3rd;
Summer Planning – swim lessons and other activities; 5K/Streetscape July 5th; Work in
Lyndon; Batting Cage for gym.

8. Unfinished Business –

9. Executive Session: for the purpose of: 1) the appointment, compensation, discipline, performance, and/or dismissal of specific employees of the public body.

10. New Business:

Action Items

- i. Director Contract
- ii. Roof Of Pool
- iii. Tree Work Lyndon
- iv. Kiddie Pool

13. Adjournment