

BOARD OF COMMISSIONERS MEETING

Prophetstown Park District

August 21st, 2024

AGENDA

- 1. Call to Order and Pledge of Allegiance**
- 2. Roll Call**
- 3. Public**
- 4. Approval of Minutes- July 2024**
- 5. Approval of Treasurer's Report- July 2024**
- 6. Correspondence-** Mat Prices for Fitness Center; Consolidated Election- Materials/Filing information.
- 7. Reports of Officers**
 - A. Commissioners**
 - B. Director-** Soccer and Flag Football – start dates Soccer September 7th, and Flag Football September 11th; Movie in the Park – setting date for October, waiting on screen dates; Staff at Facility; Mediacom changes; Plans for Current Land, Front of Building; Holiday Hours; Mural on Facility, Elementary Basketball – EYBA; Moore Foundation
- 8. Unfinished Business - Lifeguard Pay Rate; Mats for Fitness Center**
- 9. New Business:**
 - Action Items**
 - i. Lifeguard Pay Rate
 - ii. Mats for Fitness Center
 - iii. Hiring of Staff - Wages
- 13. Adjournment**