

Board of Commissioners Meeting

January 17th, 2024 Minutes/Prophetstown Park District

A meeting of the Prophetstown Park District Board of Commissioners was held on Wednesday January 17th, 2024 at the Prophetstown Park District. The meeting was called to order by President Tom Green at 7:00 p.m. and the Pledge of Allegiance was recited. Roll Call-Those present included Commissioners Tom Green, Sandy Johnson and Josh Sibley-Director Karyn Sommers-Buck. Commissioner Carl Weidel, Aaron Thede and Bookkeeper Maggie Linden were absent.

Public: None

The December 2023 minutes were read and discussed. Commissioner Johnson made a motion to accept and Commissioner Sibley seconded; the motion carried, all in favor.

The Treasurer's Report for December 2023 was discussed, motion to accept as presented made by Commissioner Sibley, Commissioner Johnson seconded, all in favor, the motion carried.

Correspondence –None

Report from Commissioners-Commissioner Johnson asked about the weather policy and notifying the public – texts and Facebook notification. Price out new new faucets for sink in lobby per Commissioner Green, also asked that we see membership totals from years past, and demographics of memberships.

Director's Report –Basketball Skills program starting, delay for the girls due to weather – 6 weeks of participation; Bond completed for year; baseball and softball forms will be due in March, will meet with town representatives soon to get dates on book; Toddler Time, new program starting on Tuesday mornings for under the age of 6 with parent/guardian facilitation; Pickleball clinic taking place on Friday the 19th - \$30 per participant paid directly to instructor; 82 rentals for the year – new high , still getting high numbers to start the year – both pool and gym; TIF paperwork, add to action items for resolution for February; new monitor for treadmill, so currently 6 working treadmills in facility; looking to add a new bench and 15-40 pound dumbbells to classroom; roof of pool work –will have looked at after snow thaws to see what we are dealing with and make a plan of action after surveyed.

Unfinished Business – Sutton and Son agree to timeline for completion of project on trim and beam covering replacement on facility.

Action Items –None

A motion to adjourn was made by Commissioner Johnson and seconded by Commissioner Sibley, all in favor, the motion carried.

Secretary, Board of Commissioners Karyn Sommers-Buck