

Board of Commissioners Meeting

February 21st, 2024 Minutes/Prophetstown Park District

A meeting of the Prophetstown Park District Board of Commissioners was held on Wednesday February 21st, 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, Carl Weidel, Aaron Thede and Josh Sibley-Director Karyn Sommers-Buck. Bookkeeper Maggie Linden were absent.

Public: None

The January 2024 minutes were read and discussed. Commissioner Weidel made a motion to accept and Commissioner Johnson seconded; the motion carried, all in favor.

The Treasurer's Report for January 2024 was discussed, motion to accept as presented made by Commissioner Sibley, Commissioner Johnson seconded, all in favor, the motion carried.

Correspondence –Aroundptown ad content options discuss all options exposure views, support other businesses; TIF paperwork – discuss; IAPD annual report available to look at for the fiscal year; Johnson Fitness – bench, weights and rack for classroom as requested by patrons.

Report from Commissioners-Commissioner Weidel asked about checking out pitching machines, explained the process; Commissioner Green asked if leg curl was functioning with new parts – so far, working well.

Director's Report –Baseball and softball forms out, meeting with the leaders from the other towns to discuss start dates, rules and last season issues; pickleball clinic this past Saturday, good attendance – will work to bring instructor back again; went over membership numbers from the past years-since decrease in price have seen growth of new people ; Easter egg hunt in the pool set for March 23rd; Lyndon clean up happen in early April, volunteer program with school again.

Unfinished Business – TIF

Action Items –

- i. Bench Dumbbells for Classroom – Motion Weidel, for all products with a total of \$2565.00 -Second Sibley, All in Favor
- ii. TIF Resolution – Motion from Johnson, second Weidel - All in Favor
- iii. Aroundptown contract – Motion by Thede for option 1 for price of \$2040.00, second Commissioner Weidel, all in favor.

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

Secretary, Board of Commissioners Karyn Sommers-Buck