

Board of Commissioners Meeting

March 20th, 2024 Minutes/Prophetstown Park District

A meeting of the Prophetstown Park District Board of Commissioners was held on Wednesday March 20th, 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, Aaron Thede and Josh Sibley-Director Karyn Sommers-Buck. Commissioner Carl Weidel was absent.

Public: None

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

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

Draft of Budget for 2024 – 2025 – Director went over changes on budget in corporate, recreational and bond funds – review again in April and make an action item.

Correspondence –Breedlove's Quote for backboard and rim - around the monetary amount for Director approval – Board fine with purchase since shipping puts it over the \$1000 quote.

Report from Commissioners-Commissioner Thede talked about change of equipment in fitness center, getting rid of those that used less and exercises can be completed on another machine, also talked about 1 , 3 and 5 year plans for facility; Commissioner Green talked about roof of pool and getting someone to look at it before next month, also talked about a walking/bike path around town or leading to places in the area.

Director's Report –Baseball and softball form registration in final stages – working with Tampico on teams/age groups and having to combine – will have scheduling meeting the first weekend in April; Egg Hunt this Saturday March 23rd; Director contract needs to be reviewed;

Unfinished Business – Roof of Pool

Executive Session – Tabled until April

Action Items –

- i. Director's Contract – Tabled until April

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