

## Board of Commissioners Meeting

### April 17th, 2024 Minutes/Prophetstown Park District

A meeting of the Prophetstown Park District Board of Commissioners was held on Wednesday April 17th, 2024 at the Prophetstown Park District. The meeting was called to order by President Tom Green at 7:02 p.m. and the Pledge of Allegiance was recited. Roll Call-Those present included Commissioners Tom Green, Carl Weidel and Josh Sibley-Director Karyn Sommers-Buck. Commissioner Aaron Thede, Sandy Johnson were absent.

Public: None

The March 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 March 2024 was discussed, motion to accept as presented made by Commissioner Johnson, Commissioner Sibley seconded, all in favor, the motion carried.

Final Draft of Budget for 2024 – 2025 –No further questions - Motion Weidel to proceed with final budget presented, second Sibley, all in favor. Roll Call taken, Weidel Aye, Sibley Aye, and Green Aye.

Correspondence –None

Report from Commissioners-None

Director's Report –Baseball and softball will be starting practices, games start week of May 20<sup>th</sup>; new equipment has been delivered and set up; Volunteer Day with the school , going to Lyndon to work on diamonds; putting together dates for swim lessons – 5k, Streetscape and any other summer activities.

Unfinished Business – Roof of Pool, Kiddie Pool

Executive Session – Tabled until April

Action Items –

- i. Director's Contract – Tabled until May
- ii. Kiddie Pool – Table Demo? What to do with it?

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

\_\_\_\_\_  
Secretary, Board of Commissioners     Karyn Sommers-Buck