

Board of Commissioners Meeting

May 15th, 2024 Minutes/Prophetstown Park District

A meeting of the Prophetstown Park District Board of Commissioners was held on Wednesday May 15th, 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, Josh Sibley and Aaron Thede-Director Karyn Sommers-Buck. Commissioner Weidel was absent.

Public: None

The April 2024 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 April 2024 was discussed, motion to accept with changes to totals on budget report that were in error made by Commissioner Sibley and Commissioner Johnson seconded, all in favor, the motion carried.

Correspondence –Roof of Pool – discuss 2 bid totals that were presented from Sterling Commercial and K& H Enterprises. Discuss tree work in Lyndon from High Canopy cuts bid.

Report from Commissioners-Commissioner Green discussed CD rates from FNB and if the PPD deposited into a 12 month CD would we be able to withdraw in an emergency, without penalty- Director will find out; Commissioner Sibley asked about seated leg curl machine – will look at and assess if can be fixed again.

Director's Report –Baseball and softball start league games the week of May 20th and End week of July 1st, season will be done by the 4th of July. TBall games will start the week of June 3rd, pictures will be on May 31st for all teams. Streetscape and 5K will take place on the day/evening of July 5th; working to get dates aligned for swimming lessons with the instructors; continue to work on items in Lyndon and get batting cage and diamonds set for the season; will consult with Sutton about batting cage stability and anchors in gym.

Unfinished Business –

Executive Session – Did not utilize, discuss Director's contract during open session. Discuss current Director contract and previous salary. Discuss additional staff in the future to help with maintenance, aquatics expansion and fitness options as well.

Action Items –

- i. Director's Contract – Motion from Commissioner Sibley to increase salary by 3% for a total of \$1700.00, retroactive to January 1st, 2024, second Thede , Roll Call Vote – Silbey, Aye - Johnson Aye – Thede Aye – Green Aye
- ii. Roof of Pool – Motion by Sibley to accept the proposal from K & H Enterprises, dependent on warranty- second from Commissioner Johnson, all in favor.
- iii. Tree Work Lyndon – accept bid from High Canopy Cuts to remove trees/stumps and trim line of trees, motion from Thede and second from Sibley, all in favor.
- iv. Kiddie Pool – Table Demo? What to do with

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

Secretary, Board of Commissioners Karyn Sommers-Buck