

Board of Commissioners Meeting

June 19th, 2024 Minutes/Prophetstown Park District

A meeting of the Prophetstown Park District Board of Commissioners was held on Wednesday June 19th, 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 Carl Weidel-Director Karyn Sommers-Buck. Commissioner Thede and Sibley were absent.

Public: None

The May 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 May 2024 was discussed, motion to accept from Commissioner Weidel and Commissioner Johnson seconded, all in favor, the motion carried.

Correspondence –None

Report from Commissioners-Commissioner Green talked about letter about music in the Fitness Center from Alexa, Director will put flyer at desk and on FC doors to alert patrons of rules of Alexa and music on speakers; 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 Johnson talked about complaints from baseball/softball picture night of guardian with an inappropriate shirt, when have concerns need to present them immediately to staff or hard to deal with;

Director's Report –Swim lessons – 2 sessions for the summer – both filling up, adult swim class in August 1x/week; making plans for 5K and Streetscape, both will take place on Friday, July 5th; plans for movie in the park to take place in the fall, August or September ; 4th Friday participation – Prophet Proud events – depending on the theme and what activities they are promoting and staff available we will work on having something; reached out to engineering firm Fehr Graham-no fees to take a look at facility grounds and start the conversation about how best to utilize spaceBaseball 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 – CD from Bank – had discussed in Commissioner section.

Action Items –

- i. Motion from Commissioner Johnson -Farmer's National Bank- CD for \$100,000, second Commissioner Weidel , All in Favor. Director will check on FDIC.

Motion to adjourn from Commissioner Johnson, second from Commissioner Weidel, all in favor.

Secretary, Board of Commissioners Karyn Sommers-Buck