

Metamora Park Board
P.O. Box 633
Minutes of July 02, 2014 Regular Meeting
Of the Board of Commissioners

Call to Order – In the Village Hall: 102 N. Davenport, Metamora IL at 7:00 pm.

Pledge of Allegiance – Performed.

Roll Call - Commissioners present were Eric Stone, Dawn Deeb, and Sarah Buss, Michelle Spielman and Al Eckhoff. Absent: Mike Staub. Director Christy Ganson, Secretary/Treasurer Betty Lang and Pool Manager Jacob Wall were present.

Minutes – June 10, 2014, regular Meeting minutes: Motion to approve the minutes was made by Mr. Eckhoff and seconded by Ms. Spielman. Motion carried. The June 10, 2014, executive Meeting minutes: Motion to approve the executive minutes was made by Mr. Stone and seconded by Ms. Deeb. The June 23, 2014 special Meeting minutes: Motion to approve the special minutes was made by Mr. Eckhoff and seconded by Mr. Stone.

Public Input – Ms. Kerry Brock expressed an interest on being on the MPD Board.

Treasurer Report – Betty Lang: The Treasurer report for June will be reported at the next meeting. There were some issues with the Pool deposits.

Pool Report – Mr. Wall: Reported the June Family Fun Night pool party was a big success. There will be another Family Fun Night in July. The PA system receiver needs to be updated.

Director of Parks and Recreation – Christy Ganson: Ms. Ganson reported on the month's activities.

Nature Play at Comm. Center on June 13 and 27. Had 16 people at each June session. Have averaged 5-7 until this month. People now need to pre-register. Max. of 20 registrants.

Early Start Golf started June 16. Reached our maximum of 12 participants. May offer fall classes at Lincoln Douglas.

Met with Police Chief Mike Todd about emergency routes/signs at BPP. He would like to work on this in Aug. after things settle for the park district (pool closes, camps end, etc.). Needs keys for back gate at BPP. Wants me to check back part of new BPP property if easier way to get down to Trail 3. Would like to see 6- 10 Emergency/911 crosses at trail intersections. Wants "E"/red stickers on signs for emergency crews to easily find routes/also coordinates for GPS. Would like to put an emergency backpack and bike in our storage at BPP. Plan for a practice run of emergency extraction sometime early this fall. Four to five get lost a year.

Completed paperwork for IDNR for our IYRC Grant for 2014. Should receive funding soon.

In communication with IPMR about possible rental of part of their space for Park District Office. Sublease just approved by Mr. Scheirer today. Just heard from IPMR today (Wed.) that Mr. Scheirer approved a sublease. Will present details under Old Business for Board to consider for approval.

Request from Metamora Community Preschool for a fundraiser at the pool. Asking for a discount on the rental fee. The Board agreed for Metamora Community Preschool fundraiser.

Trails – Mr. Staub: no report

Futures – Mr. Stone/Ms. Buss: Mr. Stone: The Fieldhouse is moving forward. Snyder Village and OSF might partnership with the wellness programs.

Old Business –

JFL Contract Update – Agreement approved and will be signed with JFL for the next three years will include user fee increase for each participant from \$5 to \$10.

Update on House– Ms. Buss reported we needed to clean the house out to prepare for the burn. We can sell what we can.

Property Plans– Shared a copy of the preliminary plans for BPP. Will be sharing them at upcoming MABA meeting. Asking the public to send their comments/suggestions to the Director. Board would like Farnsworth to make a couple of changes to these preliminary plans: decrease size of maintenance area to include two classrooms, correct spelling of word “Explore”, and change photo of gym area to show a one-story complex.

IPMR Space– Ms. Ganson: There is 800 square footage in this facility. The utilities are maybe \$200 a month. The rent is \$400 a month. We would like to move in 08/01/14 and. We will have Grand Opening on September 6, 2014. We will have food, activities and prizes. Mr. Stone made a motion to rent the IPMR space, and seconded by Ms. Deeb.

New Business –

Pool-Plumbing–The pipes for both urinals are cracked as well a one of the boys’ toilets is not working. The hot water heater is also not working. The Director was instructed to call someone to have them repaired.

Umbrella Replacement at the Pool– Motion to purchase a new umbrella for the kiddy pool at \$766 was made by Mr. Stone and seconded by Ms. Spielman.

Ventilation Update for back storage building of the pool– no update.

Banner/Signage to advertise Adventure Camps or website–The board approved for Ms. Deeb to order banners at \$100 each.

Police Dog Meet & Greet Event, Bike Safety w/PAMBA– In conversation with Police Chief, Mike Todd, about coordination an event with the Park District that features the police officer and K9.

Public Input – none

Adjournment– Motion to adjourn was made by Mr. Eckhoff and seconded by Ms. Spielman. Motion carried at 8:49.