

Metamora Park Board
P.O. Box 633
Minutes of March 4, 2015 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, Dawn Deeb, Sarah Buss, Kerry Brock, Mike Staub, Al Eckhoff, Michelle Spielman, and Eric Stone. Director Christy Ganson, Treasurer Betty Lang, Secretary, Holly Heck and pool manager, Jake Wall, were present.

Minutes –February 11, 2015 meeting minutes were approved. Motion to approve the minutes were made by Ms Spielman and seconded by Ms Brock.

Public Input – None

Treasurer Report – Betty Lang: The Board reviewed the Treasurer's report. Ms Spielman made a Motion to approve and seconded by Mr. Staub.

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

1. Strength & Balance class began on Tues. Feb. 17 for 6 weeks. We have had 7 - 9 people at our first two classes. A couple of the participants are from Snyder Village who heard my talk about the Park District.
2. After sending a request to MGS, I have received the CC team home meet schedule for this Fall at BPP.
3. Beginning to work on the Summer 2015 program guide. It will contain pool and camp information (plus other recreation programs) and will be ready for distribution the first week of April.
4. We had our first birthday party renters on Sat. Feb. 28. With the group's permission, I took pictures of their party and plan to post on our website and Facebook to get more birthday party business. Group was very pleased with the size and cleanliness of our facility for their party.
5. Received signed contract and payment from Mr. Dan Schierer who farms the back 48.7 acres of BPP for 2015.

6. Met, emailed, and talked with Pool Manager, Jake Wall, on numerous occasions during Feb. to discuss topics for the pool this summer: staff, equipment needs, swimming lessons, pool hours, lap swim, pool party and swimming lessons prices, private lessons, MAST, interviews, and scheduling. Mr. Wall will be at our meeting on Wed. and will share any updated Pool information under my Director's Report.

Trails – Mr. Staub: none.

Marketing – Ms Deeb proposing raffle basket to include family pool pass. She would put other things for pool and summer things. In addition, DQ would do a fundraiser with proceeds of 15% to go to us, no date set yet. Will do in Spring.

Special Projects – Mr. Stone talked about baseball field prep same as last year. He was suggesting seeding new property and advising cross country team no parking in field behind new property.

Maintenance – Mr. Eckhoff discussed volunteers and park employees use gator only. The tractor is to be used by park employees only.

Legislation – Ms Ganson passed out info on letter that goes to state officials discussing minimum wage increase. Ms Ganson will email copy to everyone.

Per Ms Buss, commissioners need to return Statement of Economic Statements tonight.

Old Business – Discussed approval of up to \$700.00 to pay architect for pool.

Ms Ganson stated shouldn't have to change plans for the flow for the big pool just need to replace couple flow meters. We are going to have to cut into liner to put in new drain covers in the diving well. Still working on where we want to put ADA lift. Mr. Kelly stated if we get permits returned by IDPH for further information, he would assist.

MYSA Contract – Mr. Stone reported there is a new President for MYSA, Mr. Stone will send Ms Ganson new information.

Secretary Position – Hired Holly Heck as Secretary. She started at March Board meeting.

New Business – Ms Deeb brought up allocating money for desktop/laptop for office. Ms Ganson checked with 309 Technologies to update old computer or buy new. Ms Ganson and Mr. Stone both voiced new laptop made more sense. It was approved for new laptop up to \$500.00. More raffles were discussed and that money could help pay for that computer and maybe another desktop for office. Mr. Stone motioned for buying new laptop for up to \$500.00. Mr. Eckhoff seconded that motion.

Public Input – none

Executive Session – Went into Executive Session at 8:33 p.m. to discuss personnel issues.
Returned to regular session at 9:05 p.m.

Adjournment– Mr. Eckhoff made a motion to adjourn at 9:08 p.m. and Mr. Staub seconded.