

**Metamora Park Board**  
P.O. Box 633  
Minutes of Regular May 6, 2015 Meeting  
Of the Board of Commissioners

Call to Order – In the Village Hall: 102 N. Davenport, Metamora IL at 7:02 pm.

Pledge of Allegiance – Performed

Roll Call - Commissioners present were Sarah Buss, Kerry Brock, Mike Staub and Michelle Spielman. Director Christy Ganson, Secretary Holly Heck, Treasurer Betty Lang and Pool Manager, Jake Wall were present.

Minutes – April 8, 2015 meeting minutes were approved. Motion to approve amended minutes were made by Ms Spielman and seconded by Mr. Staub.

Nomination of New President and Vice President - Ms Buss nominated Ms Spielman to become the new President. This motion was seconded by Mr. Staub. Ms Spielman then nominated Ms Buss to become the Vice President, this was seconded by Mr. Staub.

Public Input – Mr. Jeff Bogden and Mr. Jarrod Love with JFL spoke and handed out sheet showing what the JFL organization have raised so far and how much money they have spent on improvements for Black Partridge Park football fields. They do not support putting in additional baseball fields at Black Partridge Park. Their main concern is player safety.

Also, Stacey Barlow with MAST, presented a check from swim team for \$1800.00 for fees for the 2015 season plus the signed agreement.

Treasurer Report – Betty Lang presented the Treasurer's report. No major disbursements.

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

1. Attended GHAA meeting on April 9 at The Flame to learn about the possibility of ball fields on the MTCO field property across from Germantown Hills School. They also talked about the possibility of a pool on the adjacent property because the landowner will donate the property if a pool is built on it. GHAA, Village of G.H. and G.H. District 69 are interested in the Park District expanding into G.H.
2. Have met with Mike Feld about countertops at Concession stand. Tore out old countertops and new ones ordered. Will be installed this Thurs. and Fri. Concession stand painted by Roger and Judy Seckler. Had to move out fridges to install the countertops. Ready to paint floor as soon as countertops installed. Then, can actually clean the Concession stand and start setting it up.
3. Mr. Eckhoff and I met with Damian Bauman of MYSA to discuss the new 3-year Agreement with the Park District plus field needs before we start the Summer season. Agreed to share the cost

(\$400 PD) for some field mix to be split between BPP, L-D, and Schupp. Will present Agreement for approval on Wed.

4. Also discussed with him the possibility of doing electrical analysis of our underwater lights, sand filters (sand should be changed every 5-7 yrs.), and opening the pool for us. Will discuss under Old Business.
5. In discussion with Todd Alderson, MAST Pres., concerning MAST Agreement. Will present for approval on Wed.
6. Received another copy of Village Agreement from Dave Mueller. Will present for approval under Old Business. We now have our tractor and attachments and trailer. Roger has been using the tractor at BPP.
7. Attended the Pool and Spa Operator Training on Tues. April 21 in Tremont. Unfortunately all of this training is held during the day on a weekday, so our Pool Mgr. can't attend. Some of the requirements that they emphasized regard an ADA lift (which we are installing), lifesaving hook (needs to be mounted on wall or fence), life ring (which we are purchasing and will be installed with rope on the front of the back pump house), and first aid kit with a CPR shield (purchasing). Pool Mgr. Jake Wall and I on Wed. will detail the need for a pediatric lifesaving backboard as well.
8. Paul's Welding has installed the steps in the main pump room that lead down to the sand filters.
9. Had two dates scheduled with Kiwanis for volunteer service days at Pool and Brighton Park which they cancelled. No new information about rescheduling.
10. First Pool Sign-up Day Sat. May 2 from 9 – 12. Second Pool Sign-up Day Sat. May 9 same hours. Training new Front Desk staff.
11. Attended IAPD Legislative Conference on Wed. April 29 in Springfield. Valuable conference. Information presented on proposed legislation related to Open Meetings Act, Minimum Wage Increase, Workers Compensation, Grant Suspensions, and Creating Economic Impact through Trails. Will give more details during our meeting on Wed.
12. I would like to have a resident vs. non-resident rate for next year. We get numerous out of town people who rent. (\$25R/\$30NR?).
13. Working with Concession Mgr. on account with GFS and GoldMedal Products. GoldMedal will deliver the larger items like pretzels, cheese sauce, corn dogs, nachos, and ice cream. More economical to get chips and candy locally. Pepsi for soda, gatorade, fruit juice, and water.
14. Will present more detailed information Wed. under New Business about Boot Camp Essentials for Board Members led by the IAPD in May and June. Closest training is May 28, 6 – 9 p.m. at Morton Park District. Looks like great training for \$85.
15. In conversation with IPMR and Mr. Schierer about possibility of installing two "Metamora Park District parking only" signs on the two columns by our door (IPMR has at their door). Workers in front businesses park on our side and often in front of our door, and more people parking on this side due to workout facility. There are no handicap parking spots on our side as well. Mr. Schierer will not let us put up reserved parking, but said he would put up handicapped parking by summer.
16. Permission from IPMR to utilize their AED from June – Aug. if needed when ours is at the Pool. Still feel we need to purchase one for next year. I will have to show each presenter how to go to IPMR, where the lights are, and where the AED is located.

Also, Ms Ganson wanted to add there was an article in the Peoria Journal Star and they interviewed Ms Ganson. Ms Ganson let them know what the Park District is doing.

Trails – Mr Staub stated there is a work day for PAMBA at Black Partridge Park on June 6 and 7, 2015.

Marketing – Decided to leave raffle date the same. Revenue from the raffle was \$121.00.

Special Projects –None

Maintenance – Retrieved all equipment back from Village (tractor, attachments, trailer).

Legislation – None

Old Business -

Update on Pool (drain cover, flow, ADA lift & concession stand) – Mr Wall stated their first workday was done and work done in office at the pool. Maintenance was done at pool which included slide and baby pool drained. Main pool almost drained. Equipment checked, still need umbrellas up, wash chairs, deck gutters need cleaned. Patch on water slide needs plastic welded. Mr. Wall recommended to get welded. Mr. Wall also thinks pool office needs painted and locker rooms. He stated kids could do the painting. May check into paint being donated. Also, Mr. Wall stated electricity in pool needs checked. Ms Ganson will contact Fox Services to open the pool and check lights/electricity in the pool.

Mr. Wall also stated he would like to have two backboards, one for pediatrics and one for adults. The Board voted to purchase a pediatric board and kit to convert existing board with a first motion by Mr. Staub and seconded by Ms Buss.

MYSA Contract – New agreement was given to Ms Ganson. Board Signed and approved.

New Business – Board discussed pool pass policy and agreed if a Commissioner serves on Board for a four year term, the last summer of their term would still be included.

Discussed OMA for Commissioners. Everyone needs to take and complete each year. Ms Ganson has a pamphlet for Board Boot Camp. Ms Spielman and Ms Brock would both like to go to the camp.

Ms Ganson discussed Yoga teacher would like us to pay for her insurance. Doing so, we would have to increase class charge by \$1.00. She could also teach mommy and me yoga, pilates and taichi. New price would go into effect for August. The Board agreed to put the Yoga teacher on the payroll.

Ms Brock would like to replace volleyball net at Black Partridge Park.

Executive Session - None

Adjournment– Meeting was adjourned at 9:05. Motion to adjourn meeting was first made by Mr. Staub and seconded by Ms Brock.