

Metamora Park Board
P.O. Box 633
Minutes of July 30, 2015 Special Meeting
Of the Board of Commissioners

Call to Order – In the Park District Office, 717 W. Mt. Vernon, Metamora IL at 7:07 pm.

Pledge of Allegiance – Performed.

Roll Call - Commissioners present were, Dawn Deeb, Sarah Buss, Kerry Brock, Michelle Spielman and Mike Staub. Director, Christy Ganson, and Secretary, Holly Heck were present.

Minutes-None

Public Input –Some members of MAST (Metamora Area Swim Team) did come to the meeting and voice their input of wanting the pool kept open. They want to make sure the Park Board is not making a rash decision and would really like to help get the community support. They feel better communication is needed. The Board advised that a sub-committee is being formed to discuss pool options for keeping the pool open. Ms Deeb assured the MAST Board that no one wants to close the pool.

Treasurer Report- Ms Lang did hand out a budget as to date.

Directors Report- None

Trails – None

Marketing-Marketing of the pool was discussed. Ideas were to utilize the bulletin board at the pool. Also, using the Village sign and Facebook.

Maintenance- Maintenance of the pool was discussed. The electrical box needs to be replaced, which will cost about \$1000.00. They discussed maybe less lifeguards, no raises, and changing rotation of guards. Another idea was maybe the managers could also guard.

Old Business-

Legislation-

New Business – Ms Lang discussed the budget sheet handed out. She stated we were very conservative looking at revenues.

Ways to save money on budget that were discussed:

1. Anyway to save on insurance. Park District Insurance went up \$1500.00 from last year.
2. Maybe employ Village to Mow.
3. Volunteers to help with pool maintenance.

If we decide not to continue to use the slide, it would save \$3000.00 for insurance.

Improvements for and maintenance for pool is not yet on budget yet.

The 501C to form a foundation has been submitted and there is no way to expedite through the State.

The Park District would not see any new tax revenue until 2017. We do have \$5000.00 in budget for legal fees.

There is \$25,000.00 in budget for Parks and pool improvement. Many items not included in 5 year plan are not in the current budget.

The concession is revenue positive.

The Park Board stated \$25,000.00 will be needed to raise to help keep pool open.

Update on Pool-None

Executive Session-None

Adjournment– Meeting was adjourned at 9:19 p.m. by Ms Buss and seconded by Ms Brock.