

Metamora Park Board

Minutes of **December 2, 2015** Regular Meeting of the Board of Commissioners

Call to Order - In the Village Hall: 102 N. Davenport, Metamora IL at 7:01 pm.

Pledge of Allegiance - Performed.

Roll Call - Michelle Spielman, Sarah Buss, Kerry Brock, Matt Bidne, Jarrod Love, Dawn Deeb, Betty Lang, and Paula Winkler were present. *Dawn Deeb left early at 7:55 PM and then returned at 8:20 PM.*

Minutes - Minutes for the following meetings were reviewed and approved as listed:

1. November 4th Regular Meeting Minutes - Motion made by Brock and seconded by Buss. Motion passed.

Public Input

- No public input

Executive Session-Personnel-Interviews

- Motion to move into Executive Session for park director interviews made at 7:05 made by Buss and seconded by Brock. All vote yes. Motion passed.
- Entered back into main session at 9:03 PM.

Reports

1. Treasurer Report
 - a. Betty Lang gave Treasurer's report. Sarah Buss made motion to approve. Brock seconded the motion. Motion passed.
 - b. Ordinance 15-15-03 for Tax Levee. Motion to approve made by Sarah Buss seconded by Brock. All vote yes. Motion passes.
2. Director's Report
 - a. Bryce Jones of Spear Corporation made an assessment of the Metamora Pool.
 - b. All bathrooms are closed for the winter.
 - c. Upcoming program of park activities is in progress.
 - d. Planning for MABA "A Village Christmas" underway.
 - e. Met with Tiki Pools and Spas to evaluate costs for weekly maintenance of the pool.
 - f. Need help promoting Winter Break Camp.
 - g. Need to contact Woodford County Historical Society regarding tours at the Lee Cabin.
 - h. Paul Gansch with Paul's Portable Welding will give an cost estimate for removing the slide.
 - i. Bylle Long will be making custom curtains for the Park Office windows at a reduced rate.
3. Budget - No new information
4. Pool/Futures - No new information
5. Marketing
 - a. Discussed potential seasonal events; e.g. February ice-skating, snowman building, spray-painting snow for kids out at Lincoln Douglas.

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6. Maintenance - No new information.

Old Business

1. Ancel and Glink report - Board members read report. Suggested preparing literature explaining the benefits of annexing.
2. Pool repairs - All sand filters need to be replaced. Other valves need to be replaced. May need to replace chemical level readers.
3. Pool slide removal - Love made a motion to remove the slide. Bidne seconded. All vote yes. Motion passed.
4. Foundation - Anticipating to meet mid-December.
5. Friends of the pool - Need list of repair cost estimates.

New Business

1. MAST contract - Discussed minor adjustments to contract. Will make changes and discuss it more next meeting. Brock made motion to approve pending changes. Buss seconded. All vote yes. Motion passes.
2. Out-of-district fee - Implementing fee may vary by MPD user agreements. New director will need to review each agreement.
3. BPP-Water feature/Back field - Confirmed that water can be hooked up for a water feature in the newly acquired property.
4. 2016 Meeting Dates - first Wednesday of every month.

Adjournment - Motion to adjourn meeting at 10:27 PM by Buss and seconded by Spielman.

Michelle Spielman, President of the Metamora
Park Board

Paula Winkler, Metamora Park Board Secretary