



Metamora Park District
PO Box 633, Metamora, IL 61548
(309) 367-2932
director@metamoraparks.org

MINUTES OF **MARCH 16, 2016 SPECIAL MEETING** OF THE BOARD OF COMMISSIONERS

Call to Order - In the Park District Office: 717 West Mt. Vernon Street, Metamora IL at 6:30 pm.

Pledge of Allegiance - Performed.

Roll Call - Sarah Buss, Kerry Brock, Matt Bidne, Jarrod Love, and Andrew Kamm were present.

Public Input

- There was no public input.

Old Business

- JFL Contract
 - JFL will maintain their contract with MPD. The contracted season is August 1st to November 15th. There are no other changes to the contract. Bidne made a motion to approve the contract extension agreement with JFL. Brock seconded the motion. All voted in favor. Motion passed.
- Ball Diamond work at Black Partridge Park
 - Bidne spoke to the board about the plan for the proposed baseball diamond at Black Partridge Park. It will not have no impact on JFL or T-Ball with MYSA. The cost of the installing the new diamond and reconditioning the old one will come to \$15,000. MYSA will be working with Tri-County services to get the work done. They volunteered to take care of the sod nearby, so that it will become dirt and not need mowing in the future. Construction will begin as soon as the weather is permitting. They expect to have the work done by May 1st. The Park District will obtain the materials.
 - Bidne made a motion to move forward with the ball diamond work not to exceed \$2000. Brock seconded the motion. All voted in favor. Motion passed.
- MYSA / MPD Contract Review
 - MYSA left a contract for the commissioners to review before the next meeting. MYSA requested that the contract be redone to include a 10-year exclusive rights to the ball diamonds.
 - MYSA has been handling all the pre-season prep, excluding dragging the field. They would like the contract changed to reflect this.
 - MYSA would like to sublet the diamonds without written consent, but they would give the Park District notice.
 - MYSA would like to add an amendment for credit back to MYSA based on the money put into the fields. They are hoping for a 5,000 credit for player fees over the ten year



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contract. Love commented that MAST and JFL have never received credits, for all of their contributions for the parks.

- Concrete Work
 - The board compared bids received for the installation of a curb.
 - Brock made a motion to hire New Horizons for the sidewalk installation at Brighton Park not to exceed \$4410 coming from the bond. Love seconded the motion. All voted in favor. Motion passed.
- MAST Contract and Slide plans
 - MAST proposed the following changes to their contract:
 - \$20/hour for practice, 2.5 hours per session. Seven weeks at 15 hours per week at \$20/hour.
 - 7 swim meets for 4 hours at \$60/hour.
 - An 8th meet from 7am-2pm for the Woodford County meet.
 - \$4,005 for the year, not including the 8th meet. \$4425 for the full year including the 8th meet - a 23% increase in fees from the previous year.
 - Buss and Brock expressed their support for the changes. Buss asked the board where they felt comfortable with future rate changes for MAST. Bidne said the board should increase the rates for meets.
 - Kamm suggested foregoing rentals, and simply requiring MAST members purchase a pool pass. Bidne was concerned that there would be difficulty policing such a policy. The board discussed a \$30 MAST member rate for a pool pass. Buss supported a rate closer to \$50.
 - Alderson felt most comfortable going with \$4425 for the coming summer, and considering the pool pass deal for next year.
 - Slide removal cost estimate came in at \$4,000.
- BPP Hiring for installation
 - Discussion postponed until more information is received about using community build for installation.
- Ancil and Glink Bill
 - Love made a motion to retroactively approve a bill for \$601.61 from Ancil and Glink for \$601.61. Bidne seconded. All voted favor. Motion passed.
- Carpet Tiles and Painting for New Office
 - Kamm spoke to the board about installing carpet squares. He is not available to do it for as much as three months. He is able to solicit a few bids for other installers. Spielman agreed that it would be best to use contractors.
 - Prices must be collected before a decision could be made.



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New Business

- Spielman wants to order a snow cone maker for the concession stand at the pool to replace the ice cream maker. The snow cone maker would have a greater gross profit and create less mess. The costs come to \$570.

Adjournment - Motion to adjourn meeting at 8:55 PM by Brock and seconded by Bidne.

Sarah Buss, President of the Metamora Park
Board

Paula Winkler, Metamora Park Board Secretary