

Metamora Park Board

Minutes of **April 10, 2016** Regular Meeting of the Board of Commissioners

Call to Order - In the Park District Office: 717 W Mt Vernon, Metamora IL at 6:39 pm.

Pledge of Allegiance - Performed.

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

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

1. March 2nd Executive Session Meeting Minutes - Motion made by Love and seconded by Brock. All vote in favor. Motion passed.

Public Input

- No public input.

Old Business

- Doors for Restrooms
 - Love acquired an estimate of \$7,259 to take down and replace rusty bathroom doors at Lincoln Douglass, Schupp, and Black Partridge Park. It would cost an additional \$5,000 to install magnetic locks for all doors; \$800 per door.
 - Spielman suggested only installing magnetic locks at Schupp park, due to frequent vandalism. Locks may be added to the other parks at a later time.
 - Buss made a motion to replace all bathroom doors with new doors from S&S hardware, not to exceed \$7300. Seconded by Bidne. All vote in favor. Motion passes.
- Foundation/Friends corporate assistance
 - Everything issued must be a unique color and only limited to summer 2016.
 - Buss made a motion to provide the Foundation with \$2,000 to be given out to donors, Brock Seconded. All vote in favor. Motion passes.
 - Foundation may work with Buss to decide how the \$2,000 will be divided up.
- Cameras for Parks
 - Rick McDonald discussed different security camera options.
 - A proposed option had a lifetime of 15+ years, included a three year hardware warranty, use very little electricity, and would cost roughly \$80 a piece.
 - Total costs come to \$5353 for Schupp, Lincoln Douglass, and BPP.
 - Brock made a motion to approve the installation of the cameras for \$5353 at the three parks. Buss seconded the motion. All voted in favor. Motion passes.
- Mulch for parks
 - Spielman suggested exploring a partnership with the Village for mulch.
- Hedgerow at BPP/fencing
 - Love took his chainsaw to BPP and tore up some of the hedgerow. He cut a pathway at one point and also cut down another section to roughly two feet.
 - Love suggested cutting down the hedgerow further and then maintaining it at that height moving forward.
- Playground

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- ☐ Bidne provided a revised proposal.
- ☐ Two three-seat rockers, spinners, aimed toward younger kids (2-6).
- ☐ \$4200, not including shipping.
- ☐ Spielman suggested having the Foundation cover some of the cost.
- Hours For Spring Summer for Exec. Director
 - ☐ Brock made a motion to increase the Executive Director's to 25 hours per week starting May 1st until the end of August. Love seconded the motion. All in favor. Motion passed.

Adjournment - Motion to adjourn meeting at 8:12 PM by Buss and seconded by Brock.

Michelle Spielman, President of the Metamora
Park Board

Paula Winkler, Metamora Park Board Secretary