

# Metamora Park Board

## Minutes of **June 1, 2016** Regular Meeting of the Board of Commissioners

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Call to Order - In the Village Hall: 102 N. Davenport, Metamora IL at 7:05 pm.

Pledge of Allegiance - Performed.

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

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

1. 5/18 Special Meeting Minutes - Motion made by Love and seconded by Bidne. All voted in favor. Motion passed.
2. 5/18 Executive Session Minutes- Motion made by Bidne and seconded by Love. All voted in favor. Motion passed.
3. 5/4 Executive Session Minutes- Motion made by Bidne and seconded by Love. All voted in favor. Motion passed.

### Public Input

- Todd Alderson gave an update on pool restoration costs and operation:
  - He estimates the total cost will be \$33,000. The Metamora Park Foundation has raised enough funds to cover the costs of restoration.
  - He expressed concern over a few slippery spots on the diving board.
  - There was an acid spill in the exterior pool house on opening day. A pool repairman will be coming to correct the issue.
  - At a cost of \$125 for the summer, MTCO will provide wifi for the pool. Spielman supported getting wifi at this rate.

### Reports

1. Treasurer Report
  - a. Joan Garber gave Treasurer's report.
2. Director's Report
  - a. Deeb expressed a need for a time clock at the pool. The current system is inefficient.
  - b. Commerce cannot give governing bodies a debit card, but they will give a credit card.
  - c. Deeb and Joan are overworked handling employee paperwork. They need additional staff to complete registration and work the office.
  - d. Deeb will visit the library building to evaluate it as new office space.
  - e. All park employees will have a staff pass for the pool.
  - f. Pool employees are planning to use app Celly to send out notifications to patrons.
  - g. Alderson asked about the status of pool free days. Deeb discussed having a date at the end of the season as a 'thank you' to patrons and donors. Bring your dog to the pool day was also discussed.
3. Budget - Village will discuss donated water for filling the pool annually. Spielman, Buss, and Garber are meeting to draft next fiscal year's budget.
4. Pool/Futures

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- a. Bidne collected bids for basketball courts.
- b. He also toured the fields at BBP, which he said are quite expansive but may be difficult to bring city services to.
- c. Bidne identified playground equipment for young children.
- 5. Marketing - No new information.
- 6. Maintenance
  - a. The wood playset has been taken down.

### Old Business

- Rec1 Software
  - Acquired names of park districts who also use the system. Spielman endorsed the software. The board agreed to move forward with the software.
- Revised Five Year Plan
  - A draft of an updated five year plan was presented at the meeting.
  - Spielman asked commissioners to review the draft and email any suggestions.
- Equipment Wish List
  - Roger has made a wish list. Deeb will email the list to commissioners and the park district.
- Mulch for Parks
  - Tabled for next meeting.
- Bench Covers for Ball Fields
  - Damien provided some models that could be easily constructed. There was no opposition to the design presented and the board agreed to move forward.

### New Business

- Prevailing Wage Resolution
  - Motion to accept the prevailing wage resolution made by Love and seconded by Bidne. All voted in favor. Motion passed.
- Midwest Equipment rental request for parking
  - Julia Springer reached out to Midwest Equipment for a donation. They asked if they could trade for employee parking at the pool. The board wants a written agreement and discussed other conditions for the trade.
- Thank-you gift
  - Tabled for next meeting.

Adjournment - Motion to adjourn meeting at 8:41 PM by Love and seconded by Bidne. All voted yes. Motion passed.

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**Michelle Spielman**, President of the Metamora Park Board

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**Paula Winkler**, Metamora Park Board Secretary