

Metamora Park Board

Minutes of **September 20th** Special Meeting of the Board of Commissioners

Call to Order - In the Park District Office, 717 West Mt. Vernon Street, Metamora IL at 7:05 pm.

Pledge of Allegiance - Performed.

Roll Call - Michelle Spielman, Sarah Buss, Kerry Brock, Matt Bidne, and Jarrod Love were present.
Brock left at 6:41 pm. Love left at 7:03 pm.

Public Input

- There was no public input.

Old Business

- Pool closing expenses - approval of group and expense
 - Pool Manager Brockhouse supplied the final estimates to close the pool from Moses Plumbing and Farmington Road Landscaping. \$1715 for Farmington Road Landscaping and \$500 for Moses.
 - Buss made motion to hire Moses Plumbing and Farmington Road Landscaping to close the pool, not to exceed \$2500. Brock seconded the motion. All voted in favor.
- Playground equipment expenses- for Schupp & BPP
 - Bidne gave an update on the options for new slides. He endorsed a smaller slide than is currently there. The board reviewed the equipment catalogues that Bidne provided. They discussed a slide for younger kids, or possibly selecting an entirely different type of equipment. Buss said the parks ought to each have different equipment for variety. Spielman suggested replacing all the older equipment at Black Partridge.
 - Roger suggested completing the birthing before installing the new pieces. To proceed, an estimate for birthing needs to be acquired. Buss stressed the need to put together a project plan for the entire endeavor.
 - Buss made a motion to purchase five total pieces of equipment, a seesaw, a 72 inch slide, a tilted skyrunner, and a merry go round for Black Partridge Park and an additional spinner at Schupp Park for \$20,000 including shipping and handling coming from the bond. Brock seconded the motion. All voted in favor. Motion passed.
- Weed spraying (clover control and basic weed maintenance)
 - Deeb will be exploring other companies. The company previously used has not returned calls. Discussion is postponed.
- Park Maintenance equipment
 - Love gave the board brochures for a tractor. Maintenance Director Seckler endorsed the tractor.
 - Bidne made a motion to purchase the CK4010 Tractor along with a bucket, fork, and grill guard not to exceed \$21,000 from the bond. Love seconded the motion. All voted in favor. Motion passed.
- Attorney Fees

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- \$1600 bill is due. As Executive Director Deeb was not able to attend the meeting, discussion was postponed.

Adjournment - Motion to adjourn meeting at 7:07 PM by Buss and seconded by Bidne.

Michelle Spielman, President of the Metamora
Park Board

Paula Winkler, Metamora Park Board Secretary