

Metamora Park Board

Minutes of **October 5, 2016** 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, and Jarrod Love were present.

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

1. 9/07 Regular Meeting - Motion made by Brock and seconded by Love. Motion passed.
2. 9/07 Executive Session - Motion made by Buss and seconded by Brock. Motion passed.
3. 9/20 Special Meeting - Motion made by Brock and seconded by Bidne. Motion passed.

Public Input

- Amy Messacar inquired about the status of baseball fields being built at the parks. Bidne explained that the park district has asked for a plans from an architecture firm.

Reports

1. Treasurer Report
 - a. Joan Garber gave Treasurer's report. Love made motion to approve. Brock seconded the motion. Motion passed.
2. Director's Report
 - a. Deeb shared plans for a future building at BPP from Homeway Homes.
 - b. Jeepers Creepers has snowballed into a much larger event after partnering with Diana Read of St. Jude.
 - c. Deeb requested bid price matching previous year's from Ted Gee with Custom Turf. The board determined to put off spraying until spring.
 - d. A family has offered to donate an already built library box.
 - e. Organizations have reached out looking to do conservation projects at our parks.
 - f. Criminal background check process is ready for next year.
3. Budget
 - a. Spielman presented Buss' project plan for new equipment at BPP. Buss put together a tentative timeline which was discussed with Roger Seckler, who gave it his approval. Dirt will need to be brought in for berming.
4. Pool/Futures - No new information.
5. Marketing - No new information
6. Maintenance - No new information.

Old Business

- Pool update
 - The board is looking to cut costs next year. Spielman discussed cutting the concession manager and only having one employee in the food service area at a time.
 - Discussion to be continued at the next meeting.
- Tractor discussion/decision

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- Representing Martin Sullivan, Dan Grebner presented quotes for various John Deere tractors to the board. After, Buss shared the quotes she received from another dealer. All quotes came to be roughly \$29,500 for Deere, \$24,000 for Kaboda and \$21,000 for Kioti. Spielman endorsed purchasing a quality tractor for lasting durability. The board narrowed their options to Deere and Kaboda.
- Brock made a motion to get the 30-39 R Tractor not to exceed \$30,000. Bidne seconded the motion. Motion passed. The money must come out of the bond.
- Library rental
 - It would take one year to become ADA compliant. Estimated \$400/month for rent.
- Staffing hours
 - Deeb presented a proposal to hire Paula Winkler as the new recreation coordinator. Winkler will act as the interim recreation coordinator before making it official.
- Playground Equipment
 - Bidne shared his proposal for playground equipment with the board.
 - Discussion to be continued at the next meeting.
- Diamonds at BPP
 - Bidne made a motion to hire Farnsworth to do the BPP baseball design not to exceed our \$2000 with the \$2000 match. Love seconded the motion. Motion passed.

Adjournment - Motion to adjourn meeting at 9:34 PM by Brock and seconded by Bidne.

Michelle Spielman, President of the Metamora
Park Board

Paula Winkler, Metamora Park Board Secretary