



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

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## MINUTES OF **NOVEMBER 2, 2016 REGULAR MEETING** OF THE BOARD OF COMMISSIONERS

Call to Order - In the Village Hall: 102 N. Davenport, Metamora IL at 7:00 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. 10/05 Regular Meeting - Motion made by Love and seconded by Buss. Motion passed.

### Public Input

- There was no public input.

### Reports

1. Treasurer Report
  - a. Joan Garber gave Treasurer's report. Brock made motion to approve. Bidne seconded the motion. All voted in favor. Motion passed.
2. Director's Report
  - a. Trek for the Trails made \$1000 after expenses. Deeb requested to give \$1500 to PAMBA. Brock made a motion to donate \$1500 to PAMBA. Buss seconded the motion. All voted in favor. Motion passed.
  - b. Deeb expressed concerned about invasive species spreading in BPP. Honeysuckle is a particular problem. She felt that professional help is needed to combat the problem.
3. Budget - No new information
4. Pool/Futures - No new information
5. Marketing - No new information
6. Maintenance
  - a. Love reported that Precision Technology will burn footage of the vandalism incident at Schupp park onto a CD and give it to the Metamora Police Chief.
7. President Report
  - a. Library is moving forward with renovating the Herald building. They will choose who to hire for the various jobs at their December meeting.

### Old Business

- Commerce Bank



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- Sarah Palmer from Commerce Bank, treasury officer headquartered in Peoria, told the board about merchant solutions, credit cards, prepaid cards, payroll processors, that Commerce Bank offered.
- 2017 Meeting Dates
  - Brock made a motion to approve the meeting schedule. Bidne seconded the motion. All voted in favor. Motion passed.
- BPP Playground Equipment
  - Bidne presented the latest draft of the playground equipment plan to the board. Spielman supported adding new swings to area 1. Bidne will explore options for a special needs swing. Due to accessibility issues, it would be difficult to access by wheelchair at BPP. It would be better if it were installed at Brighton, which is paved.
  - Buss amended the motion to replace the carousal with the swingset not to exceed \$20,000. Bidne seconded the motion. All voted in favor. Motion passed.
  - Next step is to spray paint the perimeter of each area to get a sense for how large it would be.
- Pool Numbers
  - Board reviewed the pool only profit/loss. The latest calculations found that the pool lost \$28,000 this summer. There are proposed savings of \$13,000 for next year if all were to go as planned. Brock felt that \$15,000 was acceptable as a loss. Spielman expressed that the pool cannot last forever, and the board has to operate under that understanding. Buss is in favor of working closely with Brockhouse to open the pool next summer.
  - The board discussed maintenance needs to open next summer. A door and/or wall needs to go up in the office area for safety reasons. It was made clear by IPARKS that the slide can only be insured if it's repaired by a licensed professional. Mike Brockhouse is researching replacement options for a new slide. A diving board will also need to be purchased.

### New Business

- The board then addressed the resignation of Dawn Deeb from the position of Executive Director. Spielman will resign as president of the board and act as the interim director of parks and recreation.

Adjournment - Motion to adjourn meeting at 8:19 PM by Bidne and seconded by Love.

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

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**Paula Winkler**, Metamora Park Board Secretary



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