



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

## MINUTES OF JANUARY 4, 2017 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 - Sarah Buss, Kerry Brock, Matt Bidne, and Jarrod Love were present.

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

1. 12/07 Regular Meeting - Motion made by Love and seconded by Brock. Motion passed.
2. 12/19 Special Meeting - Motion made by Brock and seconded by Bidne. Motion passed.

### Public Input

- Eric Schwarz, the new president of Metamora Germantown Hills JFL, introduced himself to the board.

### 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. Director Spielman was absent so the commissioners read her report.
  - b. Buss spoke to the board about the trees that were cut down at Schupp and Lincoln Douglas last year. The commissioners expressed their interest in planting new trees. Buss will speak to an organization that is interested in donating trees, looking specifically for some that will stay at a small size.
3. Budget - No new information.
4. Pool/Futures
  - a. Bidne has begun talks with MATBO to discuss what we're doing with MYSA to see if they would be interested in contributing.
5. Marketing
  - a. 0.OK has been cancelled due to high costs.
6. Maintenance - No new information.

### Old Business

- Brighton Sidewalk
  - Further conversation is contingent on any plans to install ADA compliant pieces or bathrooms in the future.



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

- 2016 Annual Financial Report
  - After discussion with the board, an error was caught under appropriations. It was corrected by Garber and the report was presented again to the board. Brock made a motion to approve the report. Love seconded the motion. All voted in favor. Motion passed.

Adjournment - Motion to adjourn meeting at 8:25 PM by Brock and seconded by Bidne. Motion passed. Meeting adjourned at 8:26 PM.

---

**Sarah Buss**, Metamora Park Board President

---

**Paula Winkler**, Metamora Park Board Secretary