



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

## MINUTES OF FEBRUARY 1, 2016 REGULAR MEETING OF THE BOARD OF COMMISSIONERS

Call to Order - In the Village Hall: 102 N. Davenport, Park District Office: 717 West Mt. Vernon Street, Metamora IL at 7:00 pm.

Pledge of Allegiance - Performed.

Roll Call - Sarah Buss, Kerry Brock, and Matt Bidne were present. *Jarrold Love was absent.*

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

1. 1/04 Regular Meeting - Motion made by Brock and seconded by Bidne. Motion passed.
2. Semi-Annual Review of Executive Meeting Minutes - Motion made to keep the minutes private by Brock and seconded by Bidne. 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. Motion passed.
2. Director's Report
  - a. Working with Grant from library attempting to get things in place for March
  - b. Illinois E-pay application (to replace paypal for payments)
  - c. Attended village board meeting
  - d. Attended ADA planning for Brighton kickoff
  - e. Filled out new safety grant (asked for money for mulch).
  - f. Working on digital format for the boards manual and policies.
  - g. All director files are backed up at a third source now. Recreation and Treasurer have access to drive to back up their files as well.
  - h. Paula will be working the office hours. I will be working some hours in office and some at home, as well as the meetings.
  - i. Met with planning committee for Brighton Project
  - j. Hours adjustment for winter.
  - k. On leave this past week due to a medical emergency and has used up all banked time.
  - l. MGS Carnival is asking for a donation. We will provide a family fun night basket.
  - m. Brought up the idea of a weekend pool pass.
3. Budget - No new information



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4. Pool/Futures
  - a. Met with John Reed, Farnsworth, and a concerned resident for the diamond proposal.
  - b. Represented the board at the Village discussion of the water line at Black Partridge Park.
5. Marketing - No new information
6. Maintenance - No new information

#### Old Business

- Farm Lease
  - Spielman asked for specifics from the board about which areas are safe to farm.
- Black Partridge Park and Girl Scout Water Lines
  - Spielman told the board that they will be moving forward with the water lines.
- Marketing Video
  - Winkler told the board that the MTHS video production class will not be available to create promotional videos for the park district. She will reach out to local college multimedia departments next.
- Status of Rec Programs
  - Winkler gave a report about the status of the programs. She identified programs that were unsuccessful and discussed plans to market future programs.

#### New Business

- MYSA diamond needs for 2017
  - Bidne shared his proposal draft for a new baseball diamond at Black Partridge Park. John Reed and Dusty Bequette of MYSA expressed their support for the plan. Material costs estimates need to be collected before moving forward.
- Brighton Park ADA Addition
  - Spielman gave an update to the board about ADA playground pieces.
- Brock introduced Andrew to the board. Andrew is interested in joining the board.

Adjournment - Motion to adjourn meeting at 8:17 PM by Bidne and seconded by Brock.

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

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**Paula Winkler**, Metamora Park Board Secretary