



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

MINUTES OF MARCH 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, Matt Bidne, and Jarrod Love were present. Andrew Kamm joined the board at 7:19PM

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

1. 2/01 Regular Meeting - Motion made by Brock and seconded by Bidne. Motion passed.
2. 2/15 Special Meeting - Motion made by Love and seconded by Brock. Motion passed.

Public Input

- Kelly Mahan spoke to the board on behalf of the Metamora Park Foundation. They will be shifting their focus to raise funds for the parks in addition to the pool. They are planning a pork chop sale and an event at the Metamora Fields.
- Bidne stepped down from the board at 7:15PM.
- Sarah Buss appointed Bidne to fill Spielman's vacant seat. Brock seconded the motion. All voted in favor. Motion passed. Bidne rejoined the board at 7:16PM.
- Brock appointed Andrew Kamm to the board. Love seconded the motion. All voted in favor. Motion passed. Andrew Kamm joined the board at 7:19PM.

Reports

1. Treasurer Report
 - a. Joan Garber gave Treasurer's report. Brock made motion to approve. Love seconded the motion. Motion passed.
2. Director's Report
 - a. Signed energy contract with Agera Energy. They will be donating funds from their profits to the park district. They would like a specific project to put the money toward. Buss proposed ADA equipment at Brighton. Brock suggested fixing erosion at Black Partridge Park trails.
 - b. Received a request for water aerobics classes. The proposed instructor is not certified, but she can legally teach the class with the supervision of a lifeguard. The board did not take issue with this, so long as it is covered under our insurance.
 - c. Received questions from the Metamora Park Foundation that she forwarded to the board. The board determined that capital repairs would fall under the umbrella of the



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Foundation, while the park district would take care of basic maintenance. The office door and painting the locker rooms would fall under the Foundation. Confined space respirator may not need to be acted on. A door for the office is needed, but not a lock. The board suggested that the Foundation could raise money for improving the trails at Black Partridge Park. Love suggested purchasing gravel for extending the parking at Lincoln Douglas Park.

3. Budget - No New Information
4. Pool/Futures - No New Information
5. Marketing
 - a. Brock is planning an open house event for the new rental property.
6. Maintenance
 - a. Bidne is in contact with Ken Maurer about the water line through Black Partridge Park.

Old Business

- Farm Lease
 - Dan Scheirer, a farmer who leases land from the park district, spoke to the board about solutions to the drainage situation on roads by the property. He suggested a culvert with fill to control the erosion. He estimated it would cost about \$5,000. He felt that the road was safe to cross for now, but it would need to be repaired in the future.
- Brighton Sidewalk
 - Spielman presented quotes to the board. The contractor doesn't feel comfortable doing curbing, but he will do flat cement. His bid was the lowest of all received.
- BPP Ball Diamond Request
 - JFL has no issues with the installation of the ball diamond at Black Partridge Park.
- Hiring for install of BPP equipment
 - Spielman presented a bid from Monkeybar Builders LLC for the installation of the larger BPP equipment. The bid came in at \$9,960. A quote is still needed from Lowes.
- Weed bids
 - Barr landscape rebid BPP. They broke the park up into four areas. They would need to spray four times a year initially, then after the weeds are under control it will not be done as often.
 - Brock made a motion to approve Barr Landscaping not to exceed \$5,000 for four applications. Bidne seconded the motion. All voted in favor. Motion passed.
- Slide
 - Todd Alderson presented a quote to the board to take down the pool slide for \$3,000. Resurfacing the slide is not possible, but the cracked portions can be replaced. Alderson is still waiting for price estimates on replacements.
 - Buss expressed that ultimately, the rental rate for MAST will get to \$50/hour, or half the public rental rate.
- Schupp Replacement Trees



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- Dutch is donating trees to make Schupp more park like. They will donate time, materials, and labor. The Park District will put up a sign saying that it was donated by Dutch.
- Pool Chemicals Bulk Order Approval
 - Brock made a motion to approve the \$5,278 to purchase the chemicals. Bidne seconded the motion. All voted in favor. Motion passed.
- Insurance Bill approval
 - Discussion postponed until a later meeting.

New Business

- Gravel for Lots
 - Spielman spoke to the board about updating our lots with more rock.
- JFL Contract
 - There are no changes to the contract. They have a \$10/user fee. They will help with expansion of entryway or the parking.

Adjournment - Motion to adjourn meeting at 9:32 PM by Brock and seconded by Bidne.

Sarah Buss, President of the Metamora Park Board

Paula Winkler, Metamora Park Board Secretary