



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

MINUTES OF **APRIL 12, 2016 REGULAR/SPECIAL 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, Jarrod Love, and Andrew Kamm were present.

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

1. 03/01 Regular Meeting - Motion made by Brock and seconded by Bidne. Motion passed.
2. 03/16 Special Meeting - Motion made by Love and seconded by Brock. Motion passed.
3. 03/27 Special Meeting - Motion made by Love 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. Met with Shazam racing.
 - b. A group is coming out to do a CPR class at our office space. This will give camp staff a means of becoming certified for \$50/person.
 - c. Working with Foundation to staff a tent for Old Settler's Day Fair. Shifts will need to be covered by volunteers. Spielman expressed interest in participating in the parade if volunteers could be found.
 - d. Sidewalk at Brighton Park has started getting installed today. Dirt excavated from the area is available for use at our other parks.
3. Budget/Strategy
 - a. The trees at Schupp park will be planted in the near future. The wet conditions prevented them from doing it earlier.
4. Pool/Futures
 - a. Brockhouse expressed his appreciation for Spielman's hard work to get the pool up and running.
 - b. Pool staff has been hired.
 - c. Cleaning day will be on the 15th and the 22nd to clean the pools.
 - d. Foundation offered to paint floors and other areas that need to be touched up.



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5. Marketing
 - a. Brock suggested hosting an after-hours for MABA and other guests to tour the new office. She imagined a Tuesday or Thursday, starting at 4pm. Buss thought the 25th or 27th would be best. The board decided on the 25th from 4-5pm.
 - b. May 13th there will be an open house to coincide with pool pass sales.
6. Maintenance
 - a. The new baseball diamond is coming along well at Black Partridge Park.

Old Business

- Berming/Excavation/Installation for playground Areas at BPP
 - Monkeybar bid came in at \$10,898. It includes prep, installation and would provide mulch. Roger can take care of the berming. Brock made a motion to have Monkeybar do the prep work, installation, and provide mulch not to exceed \$11,000 coming from the bond. Love seconded the motion. All voted in favor. Motion passed.
- Access Road for rented fields at BPP
 - Kamm made a motion to hire Bender Land Improvement INC to shore up the culvert and do the work required to make the road safe at the rental farm property not to exceed \$1000. Bidne seconded the motion. All voted in favor. Motion passed.
 - Kamm made a motion to have Dan Schierer provide gravel for that same project for \$1500. Bidne seconded the motion. All voted in favor. Motion passed.
- Contracts
 - Discussion of the MAST contract has been postponed until a later date.
 - MYSA is still working on their contract.
- Slide Removal
 - A proposal is still needed at this time. Discussion
- Rock For Schupp and Lincoln Douglas Lots
 - Spielman spoke to the board about the loss of rock at our parks. To replace the rock at Schupp would be \$1,904 and \$3360 for Lincoln Douglas.
 - Bidne made a motion to hire Hofstatter for the delivery of CA6 white rock to Schupp and Lincoln Douglas parks not to exceed \$5300. Kamm seconded the motion. All voted in favor. Motion passed.
- Ancel and Glink
 - Spielman contacted Ancel and Glink asking where we are on annexing new properties. All the properties in their initial plan have been annexed. Next, they suggest doing a more thorough review for more properties or a review of the status of the district's efforts for voluntary annexation.
 - The board discussed options for the next round of annexations into the park district. Spielman suggested having Ancel and Glink move forward to annex properties around Black Partridge Park.



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New Business

- Shazaam Racing
 - Spielman discussed hiring Shazaam racing to manage Trek for the Trails 2017. They would assist with timing, scoring, and registration.
 - Discussion to be continued at a later meeting.
- Rolling Parks
 - Discussion will be held at the next meeting.
- Board Meeting Location Discussion
 - Spielman spoke to the board about moving the regular meeting location to the park district office. Doing so would allow access to paper and electronic records during meetings. Buss felt that it would be better to continue holding meetings at Village Hall so that the park district office would be available for programs.
- Director Hour Change
 - Spielman asked the board to increase her weekly hours back up to fifteen for the summer months, due to increasing workload.

Adjournment - Motion to adjourn meeting at 8:58 PM by Brock and seconded by Bidne.

President of the Metamora Park Board

Paula Winkler, Metamora Park Board Secretary