



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

## MINUTES OF **APRIL 21, 2016 SPECIAL MEETING** OF THE BOARD OF COMMISSIONERS

Call to Order - In the Park District Office: 717 West Mt. Vernon Street, Metamora IL at 4:36 pm.

Pledge of Allegiance - Performed.

Roll Call - Sarah Buss, Kerry Brock, and Matt Bidne were present. Jarrod Love was absent. Andrew Kamm arrived at 4:39pm.

### Public Input

- There was no public input.

### Old Business

- Pool Slide
  - Alderson was not able to get a response from one the possible slide removal candidates. He is waiting for a quote from one other individual. He is looking for additional options.
  - The board discussed insurance requirements for contractors. Spielman said that they would need to be acting within their own expertise. Buss asked if it would be possible to buy one-day insurance for the operation.
  - Buss suggested that this discussion be continued at the May regular meeting.
- Dugouts
  - Brock suggested an amendment to a previous motion for ball diamond work to increase from \$2,000 to \$2,500. Bidne seconded the motion. All voted in favor. Motion passed.
- MAST Contact
  - Todd Alderson spoke to the board about the latest version of the MAST 2017 contract.
  - The home meet schedule would meet 5pm-9pm, a decrease of one hour from last year. Prime time rate would be \$60/hour and non-prime time rate would be \$20/hour.
  - Buss expressed hesitation about the reduction of hours of pool use in conjunction with a rise in rate changes. Alderson reported that the MAST board was receptive to the idea of having MAST members purchase a pool pass when they register in 2018.
  - Kamm suggested keeping track of MAST members usage at the pool during regular hours.
  - The MAST contract rates will be a 10% increase this year, instead of 15%.
  - Kamm made a motion to sign the lease and usage agreement with MAST at \$4,065 total rent with discussion of rate changes for next year. Brock seconded the motion. All voted in favor.
- Shazaam Racing



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- Spielman said that PAMBA would be alright if the cost of using Shazaam Racing came out of the money raised.
- Brock made a motion to hire Shazaam Racing for Trek for the Trails 2017. Bidne seconded the motion. All voted in favor. Motion passed.
- **Park Field Rolling**
  - Spielman said that conditions need to be wet and will need to be done this year and next year to get rid of ruts. \$100 for small parks, \$250 for BPP, for a total cost of \$550 for this year.
  - Buss asked if the Herring field at BPP needs to be rolled too. Bidne suggested having a JFL official give his opinion on the condition.
  - Buss felt that it may be easier to plan on definitely doing next year, perhaps not this year if the weather conditions are not right.

#### New Business

- **IPARKS Bill**
  - Spielman discussed the IPARKS bill for annual membership dues with the board, which came to \$923. Spielman values IPARKS services and strongly recommends continuing a membership.
- **Kerry updated the board about MABA After Hours**
  - MABA businesses will be coming to tour the new office space. The Courier will feature a photo from the event. There will be snacks and beverages.

#### Executive Session

#### Vote on Executive Session

Adjournment - Motion to adjourn meeting at 5:42 PM by Brock and seconded by Bidne.

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President of the Metamora Park Board

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**Paula Winkler**, Metamora Park Board Secretary