



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

MINUTES OF JUNE 7, 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 - Matt Bidne, Kerry Brock, Andrew Kamm, and Jarrod Love were present.

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

1. 5/03 Regular Meeting - Motion made by Brock and seconded by Love. All voted in favor. Motion passed.

Public Input

- Robin Fosdyck spoke to the board about her interest in joining the board. She cited the environment and local community as reasons for her interest. Fosdyck meets all the requirements to be a board member. Commissioner Brock informed the board that there are other candidates interested in the open seat and suggested that they accept applications from each interested party. The appointment of the last seat will be postponed until more information is collected.

Reports

1. Treasurer Report
 - a. Joan Garber gave Treasurer's report. Love made motion to approve. Brock seconded the motion. All voted in favor. Motion passed.
2. Director's Report
 - a. Organized and set up for the open house and pool pass sales.
 - b. Ran all background checks on current employees. Spielman wants to explore getting background checks for independent presenters who work with children.
 - c. Set up and transferred money from credit and online payments.
 - d. Received delivery mulch
 - e. Coordinated and worked a volunteer morning to spruce up BPP entrance
 - f. Sewer backed up at office. Library paid to fix but had to schedule it and clean up and sit there for them.
 - g. Met with another playground company about their equipment for a grant we have applied for.
 - h. Ran background checks on all the new employees.
 - i. Reviewed preliminary budget. Planned and made changes.
 - j. Planning more one time classes for this summer.



Metamora Park District

PO Box 633, Metamora, IL 61548

(309) 367-2932

director@metamoraparks.org

- k. Updated playground check system with roger. He will be inspecting monthly now. With paperwork and a specific list and binder for each.
- l. Wrote donation request letters for the Trek
- m. Distributed new guides.
- n. Made snowcone vouchers for pool to give out as an incentive.
- o. Learned about duties and how to complete things for Rec Coordinator position
- p. Finished BPP project roger has a bit of berm dirt to build up.
- q. Pool and rentals and programming in full swing.
- r. Started planning for fall guide
- s. Met with Kiwanis and Foundation representatives about Brighton Addition and fundraising.
- t. Spielman suggested handing out snow cone vouchers for the pool at Old settlers parade to attract more attendance.
- u. Water was left on at Schupp at dusk last night. We need to put metering faucets in.
- v. Started planning for berms at Lincoln Douglas.
- 3. Budget
 - a. No new information.
- 4. Pool/Futures
 - a. Bidne is trying to follow-up with Farnsworth on the baseball diamonds.
 - b. The new baseball diamond at Black Partridge is completed and being used.
 - c. From Sunday to Saturday attendance at the pool was 349 adults, 165 children, 372 passes, and 352 punch cards.
- 5. Marketing
 - a. Jeepers Creepers is tentatively set for October 28th.
- 6. Maintenance
 - a. Concrete under the baseball dugouts will be installed and the tree line will be taken down when baseball season is over.

Old Business

- Prevailing Wage Resolution
 - Bidne read the prevailing wage resolution to the board. Love made a motion to approve resolution 2017-01. Brock seconded the motion. All voted in favor. Motion passed.
- Farm Lease
 - The lease had not been signed at a previous meeting because of the wash out situation. Bidne expressed his desire to keep the lease annual.
- O'Connor Bill
 - A bill for \$628.75 is due to William O'Connor needs to be retroactively approved by the board.
 - Brock made a motion to approve the O'Conner bill for \$628.75. Love seconded the motion. All voted in favor. Motion passed.



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

New Business

- Review proposed budget
 - Garber and Spielman presented the proposed budget for the following fiscal year to the board. They gave a breakdown of changes from last year's budget. The budget will need to be approved at a special meeting at a later date.
- Star Insurance Bill
 - A bill is owed to Star Insurance for \$6,546.00. It will need to be approved at a later meeting.

Adjournment - Motion to adjourn meeting at 9:01 PM by Brock and seconded by Kamm. All voted in favor. Motion passed.

Matt Bidne, President of the Board

Paula Winkler, Metamora Park Board Secretary