



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

MINUTES OF **OCTOBER 4th, 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. 9/6 Regular Meeting (Motion made by Brock and seconded by Kamm)
2. 9/6 Special Meeting (Motion made by Brock and seconded by Love)

Public Input

- No public input.

Reports

1. Treasurer Report
 - a. Joan Garber gave Treasurer's report. Brock made motion to approve the report. Love seconded the motion. All voted in favor. Motion passed.
2. Director's Report - Spielman was absent from the meeting.
 - a. The board approved Spielman's request to reduce her hours to 15 until registration for programming picks up. This change is effective at the beginning of the next payroll.
3. Budget - No new information.
4. Pool - No new information.
5. Futures
 - a. Bidne is still working with Farnsworth on the plans for baseball.
 - b. Bidne met with JFL and discussed general well being.
 - c. Kamm informed the board that the wood on the dugouts will need to be sealed sometime this year or the start of baseball season next year.
 - d. Kamm also asked for clarification on PAMBA's relationship with the Park District. Bidne told Kamm that PAMBA maintains the trails for free.
6. Marketing - No new information.
7. Maintenance
 - a. Concrete has been delayed until rain passes.

Old Business

- Star Insurance Bill



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- Brock made a motion to approve the Star Insurance bill for \$1,494.00. Kamm seconded the motion. All voted in favor. Motion passed.
- BPP Travco Plumbing Bill
 - Brock made a motion to approve the Travco Plumbing bill for \$834.03. Kamm seconded the motion. All voted in favor. Motion passed.
- First Midstate (bond)
 - The board discussed issuing a bond for \$210,000.
 - A public hearing will need to be conducted in November with a notice in a local paper seven days prior. A bond ordinance meeting will need to be held in December.
 - Possible uses of the money include installing bathrooms at Brighton Park, repairing bathrooms at Black Partridge Park, replacing old swingsets at Schupp Park, and replacing the gator.
 - Love endorsed the \$210,000 option to keep taxes the same. Brock and Kamm agreed. A consensus was reached to move forward with the \$210,000 option.

New Business

- There was no new business.

Executive Session

- Love made a motion to enter executive session at 7:38 PM. Brock seconded the motion. All voted in favor. Motion passed.
- Brock made a motion to leave executive session at 8:11 PM. Love seconded the motion. All voted in favor. Motion passed.

Adjournment - Motion to adjourn meeting at 8:12 PM by Kamm and seconded by Love. All voted in favor. Motion passed.

Matt Bidne, President of the Board

Paula Winkler, Secretary