



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

## MINUTES OF **NOVEMBER 1, 2017 REGULAR MEETING** OF THE BOARD OF COMMISSIONERS

Call to Order - In the Village Hall: 102 N. Davenport, Metamora IL at 7:02 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. October 4th Regular Meeting (Motion made by Love and seconded by Brock)
2. October 4th Executive Session (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. Kamm seconded the motion. Motion passed.
2. Director's Report
  - a. iParks audit went well. A few pieces of equipment at the parks will need minor repairs and the swings at Schupp will need to be removed. Some signage will be needed, including new pool rules signage.
  - b. Brighton playground equipment install is complete.
  - c. Spielman met with HISRA and would like to join their group. Waiting to hear back from HISRA Board to see if they are open to a partnership. It would need to be discussed with our board and a levy would go in Dec 2018.
  - d. Guide is almost complete with the returning presenters. Not having too much luck on new presenters. We lost our lego presenter also.
  - e. Worked with village on new culvert by shed, they installed it for us.
  - f. Will be removing DVRs this week from the parks, all bathrooms are closed for the season, we will leave gate open a bit longer
  - g. We have not removed the bridges yet on trail 3 This will most likely be waiting till spring.
  - h. Spielman will be out of town Nov 15-25. Winkler will be opening for one and a key has been given to the other person.
3. Budget - No new information.
4. Futures



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- a. Bidne met with the public health and safety committee with the Village to discuss Party at the Parks. They feedback they received included speaking with the Woodford County Sheriff. A meeting has been set up with the deputy sheriff.
  - b. Farnsworth is working on a revised proposal. They will share it with the board and MYSA soon.
5. Marketing
- a. Brock spoke to Spielman about the subcommittees and requested a rework that would best suit the strengths of the board members and the needs of the park district.
6. Maintenance
- a. The bushes along Black Partridge Park (BPP) are dead and will need to be removed. Spielman suggested replacing it with a split-rail fence.

#### Old Business

- Conduct of a Public Hearing for the issuance of General Obligation Park Bonds, Series 2017
- 2018 Meeting Dates
  - Winkler discussed regular meeting dates for 2018. She suggested that some meetings be held on the second Wednesday of the month, to allow more time for monthly reports to be made. Bidne endorsed moving all regular meetings to the second Wednesday of the month.
- Pool Slide
  - Todd Alderson shared a revised price estimate for removing the slide for \$1500.
  - Kamm made a motion to hire Advanced Demolition to remove the pool slide and the footings not to exceed \$2000. Love seconded the motion. All voted in favor. Motion passed.

#### New Business

- OConner, Monkeybar, and Park and Play Bills
  - Spielman presented three bills to be approved by the board at the next meeting.
- A Tax Levy Ordinance will need to be passed at the December meeting.
- An Annual Report/Audit may need to be approved at the December meeting.

#### Executive Session

Adjournment - Motion to adjourn meeting at 8:39 PM by Brock and seconded by Love.

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**Matt Bidne**, President of the Board

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**Paula Winkler**, Secretary