



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

MINUTES OF **DECEMBER 6, 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. Love made a motion to accept the November 1st regular meeting minutes. Brock seconded the motion. All voted in favor. Motion passed.
2. Love made a motion to accept the November 1st executive session meeting minutes. Brock seconded the motion. All voted in favor. Motion passed.

Public Input

- No public input.

Changing of the Board

- Love nominated Brock to be vice president of the board. Kamm seconded the nomination. All voted in favor. Brock accepted the position.

Reports

1. Treasurer Report
 - a. Joan Garber gave Treasurer's report. Love made motion to approve the report. Brock seconded the motion. Motion passed.
2. Director's Report
 - a. The winter/spring program guide has been completed and will be distributed in the next few days.
 - b. There have been reports of hunting on/near BPP back acreage. Spielman has contacted conservation police. Bidne discussed allowing hunting at our parks on limited days, as other parks in Illinois have done.
 - c. New guide is on Illinois epay, as well as website and Google Calendar. Working on Facebook events for it.
 - d. Village Christmas went well. Over 1000 attended the event. Guides were distributed.
 - e. Brock asked where the stop sign on coal bank road went. Spielman informed the board that it has been put away for the winter.
3. Budget - No new information.
4. Pool



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

- a. Bidne listed some repairs and replacements that need to be taken care of before reopening. Spielman reminded the board that it needs new signage. Bidne will have a full list ready to share with the board at the next meeting.
5. Futures
 - a. Bidne will be speaking to the Woodford County sheriff about the proposed Party in the Park to be hosted by the Metamora Park Foundation.
 - b. Village is interested in leasing land for generating solar energy. The Village asked Bidne if the Park District would be interested in joining them in this venture.
6. Marketing
 - a. Brock told the board that she was very pleased with Village Christmas at the park district office.
7. Maintenance
 - a. Love informed the board that concrete for the dugouts will need to be poured in early 2018.

Old Business

- Tax Levy Ordinance
 - Love made a motion to approve the Tax Levy Ordinance 17-18-02. Brock seconded the motion. Roll call vote was made. All voted in favor. Motion passed.
- Annual Report/Audit
 - Brock made a motion to approve the annual financial report pending typo corrections. Love seconded the motion. A roll call vote was held. All voted in favor. Motion passed.
- Consideration and action on an Ordinance providing for the issue of General Obligation Park Bonds, Series 2017, of District, for the payment of land for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of said Park District and for the payment of the expenses incident thereto, providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof.
 - Love made a motion to approve the bond ordinance 17-18-03 as read. Brock seconded the motion. A roll call was made. All voted in favor. Motion passed.
- OConner, Monkeybar, and Park and Play Bills
 - Love made a motion to pay the OConner bill for \$555. Brock seconded the motion. All voted in favor. Motion passed.
 - Kamm made a motion to approve the Park and Play Structure bill for \$2,435.50. Brock seconded the motion. All voted in favor. Motion passed.
 - Brock made a motion to approve the Monkeybar bill for \$710. Kamm seconded the motion. All voted in favor. Motion passed.
- 2018 Regular Meeting Dates
 - Brock made a motion to approve the 2018 Meeting Schedule. Kamm 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

- Village of Metamora Bill - Culvert install
 - A bill from the Village of Metamora came in for \$839.28 install the culvert, to come from the paving and lighting fund.
- Bids for Bush Removal at BPP
 - Atherton's provided a bid of \$1250 to remove the dead bushes in front of park with seed and straw included.
 - Steve Aarons gave a bid estimate of \$700-\$900 to dig out the stumps and haul them away.
 - Love asked Spielman to reach out to both parties and ask them to include the same items in their bids.
- Five Year Plan
 - Spielman spoke to the board about items that can be added and removed to update the plan. The commissioners requested Black Partridge Park (BPP) restroom remodeling, Brighton bathroom, volleyball at BPP, Frisbee golf nets, adult agility course equipment, and funding to preserve BPP trails be added to the list.
- Spielman informed the board that more mulch needs to be at Brighton Park so that the ground is closer to the end of the slide. Sections of the climbing wall at BPP needs to be replaced. Jacob's Ladder at Schupp park will need some replacement pieces as well.
- Contracts: MYSA, MAST, JFL, CC, PAMBA
 - Spielman will be presenting updated input on contracts at the next meeting.

Executive Session

- Brock made a motion to enter executive session at 8:52 PM. Kamm seconded the motion.
- Brock made a motion to leave executive session at 9:28pm. Love seconded the motion.

Adjournment - Motion to adjourn meeting at 9:29 PM by Kamm and seconded by Brock.

Matt Bidne, President of the Board

Paula Winkler, Secretary