



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

## MINUTES OF **FEBRUARY 14, 2018 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, Andrew Kamm, and Jarrod Love were present. Kerry Brock was absent.

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

- January 10th regular meeting, motion made by Love and seconded by Kamm.
- January 27th, special meeting, motion made by Love and seconded by Kamm.
- January 27th, executive session, motion made by Love and seconded by Kamm.
- December 6th, executive session, motion made by Kamm and seconded by Love.
- Review of executive session meeting minutes (August-January) for consideration of release.
  - a. Kamm made a motion to seal the executive session minutes. Love seconded the motion.

Public Input

- No public input.

Reports

1. Treasurer Report
  - a. Joan Garber gave Treasurer's report. Kamm made motion to approve the report. Love seconded the motion. All voted in favor. Motion passed.
2. Director's Report
  - a. Spielman reported that she and Camp Director Heather Green have been working together on 2018 camp plans.
  - b. The gator needs maintenance before it is needed in March.
  - c. Love made a motion to accept the director's report. Kamm seconded the motion. All voted in favor. Motion passed.
3. Budget
  - a. Bidne asked when would be a good time to discuss next year's budget. Spielman suggested June.
4. Pool
  - a. Spielman shared Pool Manager Mike Brockhouse's suggestions for the 2018 season, including a change in swim lesson and opening times, and updated rules and signage.



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- b. Bidne expressed interest in running the pool pass sale again this year. Spielman will coordinate with the Foundation to see if they will be having a fundraiser with IGA this spring.
5. Futures
  - a. Bidne proposed holding an informational meeting about Party in the Parks. He and Foundation member Chad Udell will be meeting with the Village to discuss details.
  - b. Bidne raised some questions over the proposed single tunnel hitting cage. He asked if it would be available to the public when not being used by MYSA.
6. Marketing - No new information.
7. Maintenance
  - a. Spielman will have price estimates for an auger, fencing, and other items at the next meeting.
  - b. Kamm discussed doing a stain or sealer on the lumber at the four ballparks, before or after the MYSA season. Bidne suggested waiting until after the season because MYSA wants to start in early April. Kamm will gather number estimates.

#### Old Business

- Pool Repairs (umbrellas, lights)
  - The board discussed bids from Peoria Awning Co. for two umbrella repairs. They compared the cost of the umbrella repairs with other repairs needed for the upcoming pool season. The board preferred the \$425 bid.
- Pool Slide Bids
  - Kamm shared a bid he received to remove the pool slide for \$7500.
  - Love made a motion to hire Rivercity Demo to remove the slide, not to exceed \$7500. Kamm seconded the motion. All voted the favor. Motion passed.
- O'Connor Bill
  - Kamm made a motion to pay \$570 to William O'Connor Attorney at Law. Love seconded the motion. All voted in favor. Motion passed.
- Fence bids
  - Love made a motion to approve the split rail fence installation, not to exceed \$700. Kamm seconded the motion. All voted in favor. Motion passed.
- MAST contract
  - Spielman shared positive feedback from MAST about user fees with the board.
  - If the contract is changed to include user fees, the board decided that MAST would still need to pay for the end of summer pool party.
  - The board did not have an issue with 3 hours of practice time instead of 2.5.
  - The board agreed that \$50 was a good rate for a user fee. The contract will need to be rewritten to reflect this.
- MYSA contract



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- Spielman reported that MYSA did not have any issues with the changes. MYSA will be invited to the March meeting to sign the new contract.

#### New Business

- Pool Wages
  - Bidne spoke to the board about increasing the wages for returning pool staff.
- Pool Chemicals
  - Pool chemicals came to \$6400 last year. They are \$6593 this year from Spear corporation.
- Swing Set Bids
  - Spielman presented bids from Cunningham Recreation and Play & Park Structures. This swingset is to replace the removed one at Schupp. The difference between the two bids is the size of the fall zone, which will make a difference in mulch. These bids do not include installation.

Adjournment - Motion to adjourn meeting at 8:41 PM by Kamm and seconded by Love. All voted in favor. Motion passed and the meeting was adjourned at 8:41 PM.

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**Matt Bidne**, President of the Board

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**Paula Winkler**, Secretary