



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

## MINUTES OF **MARCH 14, 2018 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. 2/14 Regular Meeting - Love made a motion and Brock seconded.
2. 3/11 Special Meeting - Brock made a motion and Kamm seconded.
3. 3/11 Executive Session - Love made a motion and Brock seconded.

### 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. Motion passed.
2. Director's Report
  - a. Spielman asked the board to consider if they would be interested in participating in Old Settlers 2018. The application is not due until June. Bidne suggested checking with Heather Green on her availability to run the booth.
  - b. Spielman reported that if the weather is good, the gate to Black Partridge Park will open this Friday. Water will be unlocked on April 1st.
  - c. Spielman shared a conversation she had to find out why the MYSA baseball cages a need concrete base. Concrete is necessary for safety reasons. The other option would be indoor/outdoor turf.
  - d. Brock made a motion to approve the director's report. Kamm seconded the motion. All voted in favor. Motion passed.
3. Budget
  - a. No new information.
4. Pool
  - a. Brockhouse gave an update about pool opening operations. He has chosen April 14th and 21st for volunteer clean up dates. The pool will be filled by April 23rd.



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- b. Concession and office staff is returning and no new hires will be necessary. Some lifeguards will not be returning because of wages. Interviews will take place over the next few weeks to replace them.
5. Futures
  - a. No new information.
6. Marketing
  - a. Brock will discuss Old Settlers plans with Green.
  - b. Brock will create marketing materials for the May pool sale. Spielman suggested doing the sale at IGA instead of the office.
7. Maintenance
  - a. Dug-outs are scheduled to begin construction this week or the next.

#### Old Business

- MYSA / MPD Farnsworth Overview
  - Bruce Brown from Farnsworth Group presented their Baseball Master Plan for Black Partridge Park.
- MYSA Contract signing
  - The MYSA contract was signed. It will be copied and delivered back to MYSA.
- Pool wages
  - The board discussed Mike Brockhouse's 2018 Pool Wage Proposal. Brockhouse emphasized the need to increase lifeguard's pay each summer to retain lifeguards. Concession stand rates would remain flat, lifeguards and assistant managers would get a raise for each summer they worked. Brock endorsed giving lifeguards a \$0.25 per hour pay increase for each returning year (cap at 3). Guards under 18 would start at \$8.10 and those over 18 would be \$8.60.
- Pool Chemicals
  - Love made a motion to pay Spear for chemicals that are required for the pool, not to exceed \$7171.40. Brock seconded the motion. All voted in favor. Motion passed.
- Mowing
  - The contract with Brent Zoss will be renewed.
- Spraying
  - Spielman presented a bid from Barr Landscaping & Lawn Service, inc. for weed control at the parks.
  - Love made a motion to accept the bid from Barr for \$3300 to do weed control at all the parks for the year. Kamm seconded the motion. All voted in favor. Motion passed.
- IAPD bill
  - Love made a motion to pay the IAPD membership bill for \$923.75. Kamm seconded the motion. All voted in favor. Motion passed.
- Swing set bids
  - Spielman presented the swing proposal from Cunningham Recreation.



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- Further discussion postponed for the next meeting.

#### New Business

- Martin Sullivan bill
  - Spielman presented an estimate from Martin Sullivan to repair the Gator.
- IDNR update and future opportunities
  - The board discussed the updated management plan for Black Partridge Park Woods Land and Water Reserve from IDNR. Bidne suggested having a representative come to the next meeting.
- Chain Climber Repair Quote
  - Spielman shared a quote for the chain net climber, to be discussed further at a later date.
- Mulch quote for Brighton
  - Spielman presented the mulch quote for Brighton to the board.

Adjournment - Motion to adjourn meeting at 9:13 PM by Brock and seconded by Love.

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**Matt Bidne**, President of the Board

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**Paula Winkler**, Secretary