



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

MINUTES OF **APRIL 11, 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, Kerry Brock, Andrew Kamm, and Jarrod Love were present.

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

1. 3/11 Special Meeting - Motion made by Brock and seconded by Kamm.
2. 3/11 Executive Session - Motion made by Love and seconded by Brock.
3. 3/14 Special Session - Motion made by Brock and seconded by Love.
4. 3/14 Executive Session - Motion made by Love and seconded by Brock.
5. 3/14 Regular 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 a motion to approve the report. Love seconded the motion. Motion passed.
2. Director's Report
 - a. Camp flyers went home with students at local schools and registration has been greater than last year at this time.
 - b. After speaking with IPARKS, it was determined that the Park District is a type of government that does not need bylaws.
 - c. Concrete will be installed on the dugouts early next week.
 - d. Discussion has started with HISRA to see if joining is feasible.
3. Budget
 - a. Spielman has begun her review for the next budget.
4. Pool
 - a. Hoping to turn water on this weekend, but it may be pushed out later due to cool temperatures. An electrician will be checking a problematic light at the pool. Clean-up and filling the pool will hopefully be later this April.
 - b. Bidne shared a number of bills related to the pool with the board.
5. Futures



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- a. Brock shared her enthusiasm for the creation of a plan for the bike trail between Metamora and Germantown Hills.
6. Marketing - No new information
7. Maintenance
 - a. The fencing that was approved at the last meeting needs to be purchased from Menards.
 - b. Spielman discussed options for purchasing or renting an auger with the board. She will collect bids for the next meeting.

Old Business

- IDNR to Discuss Bow-Hunting Revision
 - Tom Lerczak spoke to the board about the status of Black Partridge Park as a Land and Water Reserve and how that relates to deer hunting in the park. He suggested checking out the deer hunting programs in the parks in Decatur as a reference. He also requested to be kept in the loop if the Park District consults with a wildlife biologist to create a deer hunting program.
 - Lerczak described options for improving the quality of the forest including prescribed burns and volunteer groups to remove invasive species.
- Swing Set Bids with Installation
 - Spielman presented swing set installation bids to the board.
 - Love made a motion to purchase the Cunningham Recreation swing installation not to exceed \$4,500 coming from the bond. Kamm seconded the motion. All voted in favor. Motion passed.
- Mulch Bid
 - Kamm made a motion to pay Cunningham Recreation to provide EWF material for Brighton park not to exceed 2,011.66 coming from the bond. Brock seconded the motion. All voted in favor. Motion passed.
- Martin Sullivan Bill
 - Love made a motion to pay the Martin Sullivan bill for \$1,355.60. Kamm seconded the motion. All voted in favor. Motion passed.
- Chain Climber Bid
 - Brock made a motion to approve the purchase of the chain net climber not to exceed \$700. Kamm seconded the motion. All voted in favor. Motion passed.
- MAST Contract
 - Spielman presented the updated MAST contract to the board. The commissioners and MAST president Todd Alderson discussed revising the termination clause.
 - Love made a motion to approve the MAST contract pending the additions discussed regarding any unforeseen, unaffordable repair. Brock seconded the motion. All voted in favor. Motion passed.



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New Business

- Leak Investigation Estimate
 - Bidne presented a bid from American Leak Detection for leak detection on the main pool.

Executive Session

- Motion to enter into executive session made by Kamm at 9:24 PM and seconded by Brock.
- Brock made a motion to leave executive session at 8:51 PM which was seconded by Kamm.

Vote on Executive Session

- Kamm made a motion to hire Lori Guth on a 12 month basis for \$5,000 paid annually. Brock seconded the motion. All voted in favor. Motion passed.

Adjournment - Motion to adjourn meeting at 9:56 PM by Brock and seconded by Kamm.

Matt Bidne, President of the Board

Paula Winkler, Secretary