



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

MINUTES OF **MAY 9, 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. *Brock left the meeting at 8:48 PM. Brock returned at 9:09 PM.*

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

1. 4/3 Special Meeting - Brock made a motion and Kamm seconded. All voted in favor. Motion passed.
2. 4/11 Regular Meeting - Love made a motion and Brock seconded. All voted in favor. Motion passed.
3. 4/11 Regular Meeting Executive Session - Brock made a motion and Kamm seconded. All voted in favor. Motion passed.

Public Input

- No public input.

Changing of the Board

- Love nominated Commissioner Bidne to be the President. Kamm seconded the motion. Bidne accepted the nomination. All voted in favor.
- Kamm nominated Commissioner Brock to be Vice President. Love seconded the motion. Brock accepted the nomination. All voted in favor.

Reports

1. Treasurer Report
 - a. Joan Garber gave Treasurer's report. Brock made motion to approve the report. Love seconded the motion. All voted in favor. Motion passed.
2. Director's Report
 - a. Spielman sent an invoice for the games of the 2017 season to MYSA and asked for an invoice for dirt.
 - b. A new drinking fountain at Schupp should be budgeted for next year.
 - c. MYSA requested a split conditioner for their field. Harlan does not agree and feels the dirt is in good shape. The board advised keeping an eye on the situation with our maintenance staff.



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- d. Women's bathrooms at BPP are leaking. A plan needs to be created to fix the situation, possibly even revamping the entire interior.
- e. Ancil and Glick reported that the only way to annex touching properties would be to have the owners sign a petition to annex. Spielman volunteered to research which properties these would be.
3. Budget
 - a. A meeting will be set up in the next few weeks to begin plans for next year's budget.
4. Pool
 - a. Brockhouse reported on steps taken to reopen the pool for the summer.
5. Futures - No new information
6. Marketing
 - a. Brock spoke to the board about scheduling shifts and other details of the upcoming pool pass sale on May 12th.
7. Maintenance
 - a. Kamm shared bids for staining the dugouts. He felt it would be better if Roger did it.

Old Business

- Party for the Parks
 - Spielman presented legal forms from the Foundation for the event. There was a discussion of whether to have participants or just volunteers sign a waiver form. The consensus was that only vendors and volunteers would be required to sign it. It will need to be rewritten to remove participants from the wording of the waiver.
 - The Foundation is seeking more volunteers to help on the day of the event.
- Bow-hunting revision
 - Discussion tabled.
- Leak investigation
 - Bidne reported numbers on expenses from water usage numbers of the pool. Based on rough estimates, the pool is losing twice as much water per day as expected. The estimate for a formal investigation into a leak is \$1500. The board agreed to watch the water bills for the coming season, and possibly do an investigation before the pool is drained based on findings.
- Auger for holes
 - Love made a motion to purchase the Worksaver Standard Duty Post Hole Digger Without Auger, not to exceed \$650. Kamm seconded the motion. All voted in favor. Motion passed.

New Business

- Iparks invoice
 - Spielman shared the Iparks invoice for the coming year.
- Tree line bid



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- A bid came in for \$7,550 from Phillips & Son's Tree Service. Parts of the bid are optional. The board asked Spielman to explore a burning route to remove some of the leftover materials.
- New equipment ideas
 - Spielman is exploring options for benches and playground equipment. Pricing on installation has yet to be collected.
- Aquatics Plan Draft
 - Discussion tabled.
- Ancel and Glink
 - Spielman shared a bill from Ancel and Glink to the board.

Executive Session

- Motion to go into executive session made by Kamm at 8:49 PM. Love seconded the motion. All voted in favor. Motion passed.
- Motion to return to regular session at 8:55 PM by Love. Motion seconded by Kamm. All voted in favor. Motion passed.

Adjournment - Motion to adjourn meeting at 9:10 PM by Brock and seconded by Kamm. All voted in favor. Motion passed.

Matt Bidne, President of the Board

Paula Winkler, Secretary