



METAMORA PARK DISTRICT

August 8, 2018 Regular Meeting Minutes

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. June Regular Meeting

Public Input

- Board members from Willow Creek HOA Steve Landal and Tom Thomas stopped by to see if the board would be interested in common ground located in the Willow Creek subdivision. Said their Covanance stated that the only thing they can do with the land is gift it to the Metamora Park District.

Reports

1. Treasurer Report
 - a. Lori Guth gave Treasurer's report. Brock made motion to approve the report. Love seconded the motion. Motion passed.
2. Director's Report
 - a. EPay to JPay transition is ready once Michelle completes the training. Summer Camp did not lose as much money this year ; feels it was a huge success and next year has hopes of being even better. Mulch at Brighton Park is done. Need to get dugouts sealed. Concerns over ledge at Brighton Park being a falling hazard so we will be installing fence. Pool inspection passed with health department. Jeepers Creepers wanting to get a date set for late September early October for their St. Jude event.
3. Pool
 - a. Inspector also mentioned we need to get "No Diving" and depth markers posted on the side of the slide pool. High School Swim Team fees will remain the same as last year (\$650). They will also extend their usage and will pay at the same pro-rated rate for that additional time. Still trying to figure out the discrepancy in the water bill from years past. Need to plan for future expenses. Top priority will be the pool pump (which we agreed to buy now and wait til after leak inspection to install). Will not purchase any more lounge chairs at this time. Would like to reinforce the umbrellas. Still needing to replace one more guard stand and fix the wooden back board. Diving board was replaced under the warranty due to paint chipping. Not planning to do anything with that rock area



METAMORA PARK DISTRICT

August 8, 2018 Regular Meeting Minutes

at this time, unless the foundation would like to assist with that effort. Mike is looking into replacing the current acid system with a non-acid system. JFL is purchasing the small amount of leftover concession items. Pool attendance and sales were up from last year.

4. Budget
 - a. meeting Aug 26th at 4pm
5. Marketing
 - a. back to school bash will be held August 19 from 2-4. Mike as secured staffing for the event. We will have free entry with donated school supply item. Will give out free snow cones while supplies last and try and sell pre-season pool passes.
6. Futures
 - a.
7. Maintenance
 - a.

Old Business

Pool seasonal closing cost motion made by Kamm to hire Lynn Moses Plumbing not to exceed \$500. Seconded by Love, motioned passed. Kamm made motion to hire Farmington Landscape not to exceed \$2,000. Seconded by Love, motioned passed. Brock made motion to hire Mike Jones seal pool parking lot not to exceed \$3,500. Seconded by Kamm, motioned passed. Kamm is going to investigate donations for disc golf. Michelle expressed the need for new swings, slide, and bench at Lincoln Douglas. Also talked about replacing bathroom at Black Partridge thus resulting in using 75% of bond for Black Partridge and splitting the remaining 25% between the smaller parks. Need to decide if we are going to put a bathroom in at Brighton Park before moving forward on spending at other smaller parks. If the decision is to wait on the bathroom at Brighton park then the plan is to replace swings at Lincoln Douglas now and do Black Partridge in the spring.

New Business

pool pump motor needs to be replaced. Covered under Pool. Posting position for Media Consultant Position.

Executive Session



METAMORA PARK DISTRICT

August 8, 2018 Regular Meeting Minutes

Motion made by Brock to enter executive session at 9:10.

Vote on Executive Session

Brock made motion to accept Kelly resignation. Seconded by Kamm, motion passed.

Adjournment - Brock made motion to adjourn at 9:14. Seconded by Kamm, motion passed.

Matt Bidne, President of the Board

Paula Winkler, Secretary