



# METAMORA PARK DISTRICT

September 12, 2018 Regular Meeting Minutes

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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, and Jarrod Love were present. *Andrew Kamm was absent.*
- Approve Meeting Minutes Minutes
  - Love made a motion to approve the July 11th, 2018 regular meeting minutes. Brock seconded the motion. All voted in favor. Motion passed.
  - Love made a motion to accept the August 8th, 2018 regular meeting minutes minus section 10. Brock seconded the motion. All voted in favor. Motion passed.

Public Input - No public input.

## Reports

- Treasurer Report
  - Lori Guth gave the Treasurer's report. Brock made motion to approve the report. Love seconded the motion. Motion passed.
- Director's Report
  - Spielman described a vandalism event at Schupp park. While damage was not significant, the bathroom doors have been locked early for the season. She will review the security cameras.
  - IDNR was taken on a tour of the back of Black Partridge Park. They were visiting to follow up on planting trees to connect two groves.
  - The Village will be mowing leaves at our parks to reduce the chance of them collecting in residential gutters.
- Pool
  - Bidne shared a report from pool manager Brockhouse. The pool has been drained. Next step is to winterize the pool house.
- Budget
  - The budget is ready to be submitted to the courthouse.
- Marketing
  - Brock shared that she will start working with the local Key Club to schedule a volunteer work day for park clean up.
  - The Park District will be hosting a s'mores activity for Jeepers Creepers.
- Futures
  - Bidne shared a report from Kamm. The report included a bid for renovating the bathrooms at Black Partridge Park to be larger and ADA compliant.
- Maintenance
  - The vandalized toilet at Schupp park has been cleaned and repaired.



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## Old Business

- Pool Leak Test Results
  - Bidne described the test to the board. A small leak was found in the northeast corner of the pool, which was fixed the same day.
- Additional Equipment/Usage of Bond
  - Spielman shared two bids with the commissioners. One included new swings, a bench and mulch at Lincoln Douglas for \$5300. These would be installed this fall. The second bid of \$11,591 was for two toddler-adult swings, a new slide for younger kids and more mulch. These would be installed at Black Partridge Park in the spring. Spielman will present revised bids at the October meeting.
- Tree Line Bid
  - Phillip & Sons Tree Service submitted a price estimate to remove the existing tree line, grind the stumps and grade seed & straw down the main road at Black Partridge Park For \$9,360.
  - Spielman and Love will select trees for removal in the coming weeks.
  - Love made a motion to hire Phillips & Sons Tree Service to cut down the tree line between the road at Black Partridge Park and the Herring Field property. Brock seconded the motion. All voted in favor. Motion passed.

## New Business

- Plans for CD
  - Guth shared CD rates from local banks with the board.
- Future banking plans
  - Guth was able to negotiate for the monthly charge and deposit book fees to be waived with our current bank. The board discussed the option of switching banks.
- Basketball Hoop at Lincoln Douglas
  - The board discussed replacing the basketball hoop at Lincoln Douglas.
- Rkdixon Bill
  - Spielman shared a bill for color printing at the office.
- Mulch/Aeration Bid
  - Spielman presented a bid for leaf mulching and aeration services.

## Executive Session

- Brock made a motion to enter executive session at 8:42 pm. Love seconded the motion. All voted in favor. Motion passed.
- Love made a motion to exit executive session at 8:48 pm. Brock seconded the motion. All voted in favor. Motion passed.



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## Adjournment

- Love made a motion to adjourn at 9:50pm. Brock seconded the motion. All voted in favor. Motion passed.

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**Matt Bidne**, President of the Board

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**Paula Winkler**, Secretary