



METAMORA PARK DISTRICT

November 14, 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. 10/10 Regular Meeting - Love made a motion to approve the minutes and Kamm seconded the motion. All voted in favor. Motion passed.
2. 10/10 Executive Session - Brock made a motion to approve the minutes and Kamm seconded the motion. All voted in favor. Motion passed.

Public Input

- No public input.

Reports

1. Treasurer Report
 - Lori Guth gave Treasurer's report. Brock made motion to approve the report. Kamm seconded the motion. Motion passed.
2. Director's Report
 - Kiwanis made a donation of \$5,000 for the ADA equipment at Brighton Park.
 - A new fundraiser has been created selling street safety signs. Proceeds will go to the ADA equipment. Peoria Dining Tour books are also being sold to raise funds.
 - A craft activity will be hosted at the office during Village Christmas.
 - The Fall/Winter Program Guide has been released.
3. Camp
 - Community gave overwhelmingly positive feedback about camp programming. There were more kids this year than ever before. Camp averaged 20 kids per week.
 - Not enough kids are attending to make up for expenses. There are very few remaining methods to cut expenses. There was a \$1600 loss for the entire summer. The largest losses came from before and after care.
 - Bidne expressed his support for the camp, saying that the idea is to subsidize camp to help out families in our community using taxpayer money. There was no issue raised with running camp again in 2019.
 - Green spoke about the educational value that camp offers at a low cost rate. She endorsed it as a great product for the community.
4. Pool
 - A pressure washer was purchased for cleaning the pool.
5. Budget - No new information
6. Marketing



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- The Village Christmas activity has been planned by Brock at the office.
- 7. Futures
 - Bidne and Spielman have been meeting and discussing baseball field plans with MTHS CC, MGS CC, JFL, and MYSA.
- 8. Maintenance
 - Tractors and bathrooms have been winterized.
 - The broken mower has been sold and will no longer need to use storage space.

Old Business

- Director/Pool Manager Approval Amount
 - Kamm made a motion to increase the Executive Director and Pool Manager spending limit approval amount to \$1000. Brock seconded the motion. All voted in favor. Motion passed.
- Approve Pump Costs
 - Brock made a motion to approve the pump cost for \$1,796. Kamm seconded the motion. All voted in favor. Motion passed.
- BPP Bathroom Reno Process
 - Kamm presented his draft of a cover letter and a request for proposal for the Black Partridge Park Restroom and Storage Renovation. The commissioners discussed publicly posting the Request for Proposal to make the process as transparent as possible.
 - Kamm will aim to get the proposal sent out before Thanksgiving.
- Intergovernmental Agreement with Village
 - Rodney Thompson and the board discussed the Intergovernmental Agreement which recently was passed by the Village.
 - A change was recently made so that there will be no charge to fill water at the pool at the start of the season.
 - Brock made a motion to approve the agreement. Kamm seconded. All voted in favor. Motion passed.

New Business

- Smoke free parks. Grant for smoke free pool for signage.
 - Spielman suggested making our parks smoke free to promote healthy lifestyles for the community.
- MYSA Request to split (2019) cost of dirt for two ball diamonds at BPP
 - MYSA requested to split the cost of dirt for the two baseball diamonds at BPP. The total cost is \$2,000. Since the board is tied up with removing trees this winter, they will pass this year, but appreciate that MYSA asked.
- Tax Levy
 - The tax levy will need to be voted on at the next meeting.
- Pool Property
 - Dollar General is interested in moving and has been considering the Flame property which is adjacent to the pool. They may be interested in using pool parking.

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Executive Session

- Brock made a motion to enter executive session at 8:58pm. Kamm seconded the motion.
- Motion to leave executive session made by Brock at 9:02pm. Love seconded the motion.

Adjournment - Motion to adjourn meeting at 9:02 PM by Love and seconded by Brock. All voted in favor. Motion passed.

Matt Bidne, President of the Board

Paula Winkler, Secretary