



METAMORA PARK DISTRICT

December 12, 2018 Regular Meeting Minutes

Call to Order - In the Village Hall: 102 N. Davenport, Metamora IL at 7:01 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. 11/14 Regular Meeting - Motion made by Love, seconded by Brock.
2. 11/14 Executive Session - Motion made by Kamm, seconded by Brock.

Public Input

- Andrea Ingwersen of the Woodford County Health Department spoke to the board about the smoke-free parks objective and grant opportunities.

Reports

1. Treasurer Report
 - a. Lori Guth 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. The tree line at BPP will be sprayed to kill honeysuckle bushes.
3. Pool
 - a. Bidne met with the Foundation to give them idea of what the Park District will be asking to be reimbursed for in pool repairs for the 2019 season.
4. Budget - No new information
5. Marketing
 - a. Brock reported that Village Christmas went well and there are leftover supplies to use next year. 1,000 adults and children came through the event.
 - b. July 13th is the proposed date for Party in the Parks 2019.
6. Futures
 - a. Bidne reported attending the walkthrough of Black Partridge Park and a meeting with the library and preschool to discuss a cooperative building project.
7. Maintenance
 - a. Roger patched the Gator tires after thorn damage.

Old Business

- Tax Levy Ordinance
 - Love made a motion to pass ordinance 18-19-03. Kamm seconded the motion. A roll call vote was held. All voted in favor. Motion passed.
- Meeting Dates 2019
 - The meeting dates were approved.
- MYSA request for backfilling diamonds

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- The board did not to decide to act one way or another.
- Project Request for BPP bathrooms Bid/Review
 - The Park District sent requests for proposals to four builders: Catalyst Construction, O'Shea Builders, E&T Properties, and PJ Hoerr.
 - Catalyst submitted a proposal which was reviewed by the board.
 - Brock made a motion to approve the bid to hire Catalyst for the Black Partridge Park bathrooms project. Love seconded the motion. Bidne voted yes. Kamm abstained. Motion passed.

New Business

- Party in The Park
 - Bidne spoke to the board about Chad Udell's request for permission to use Black Partridge Park on July 13th, 2019 for Party in the Park.
- Bathroom Budget
 - Kamm requested that Spielman begin designing a budget for the Black Partridge Park bathroom project.

Executive Session

- Brock made a motion to enter executive session at 8:07 pm. Kamm seconded the motion. All voted in favor. Motion passed.
- Brock made a motion to leave executive session at 8:27 pm. Kamm seconded the motion. All voted in favor. Motion passed.

Vote on Executive Session Discussion

- Kamm made a motion to accept Lori Guth's resignation from the position of treasurer. Brock seconded the motion. All voted in favor. Motion passed.

Adjournment - Motion to adjourn meeting at 8:28 PM by Brock and seconded by Kamm. All voted in favor. Motion passed.

Matt Bidne, President of the Board

Paula Winkler, Secretary