



METAMORA PARK DISTRICT

February 13, 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, and Andrew Kamm were present. *Jarrod Love was absent.*

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

1. 1/09 Regular Meeting, Brock made a motion and Kamm seconded.
2. 1/09 Executive Session, Kamm made a motion and Brock seconded.
3. Semi-Annual Executive Session Minute Review
 - a. Brock made a motion to keep the executive session meeting minutes sealed. Kamm seconded the motion. All voted in favor. Motion passed.

Public Input

- Todd Alderson spoke to the board about MAST's plans for 2019.

Reports

1. Treasurer Report
 - a. Joan Garber presented the 2018 Annual Financial Report.
 - b. Garber gave Treasurer's report. Brock made a motion to approve the report. Kamm seconded the motion. All voted in favor. Motion passed.
2. Director's Report
 - a. Spielman shared her interest in participating in the Germantown Chamber, in addition to the Metamora Area Business Association.
 - b. Spielman endorsed building the Gaga Court at BPP. She has a budget and volunteers available for installation.
 - c. The director discussed her plans for a snow fence at BPP.
3. Camp
 - a. Spielman spoke to the board about the upcoming summer camp season. Heather Green will be working less hours this summer. There will be two summer camp coordinators.
 - b. Punch cards will be available for day sessions and after care.
4. Pool
 - a. Bidne reported that Mike Brockhouse has been working on repairs to get the pool ready.
5. Budget - No new information.
6. Marketing
 - a. Brock shared a plan to host a social on adopt-a-pet day at BPP on April 30th.
7. Futures - No new information.
8. Maintenance - No new information

February 13th, 2019



METAMORA PARK DISTRICT

February 13, 2018 Regular Meeting Minutes

Old Business

- Annual Report/Audit
 - Kamm made a motion to approve the 2019 Annual Financial Report. Brock seconded. Bidne voted in favor. Brock voted in favor. Kamm voted in favor. Motion passed.
- Party in the Parks
 - Bidne suggested meeting with the new chief of police to go over plans for the event.
 - The board will need to consider the clean up needs of the event as it continues to grow. PAMBA will have a race the day following this year's event.
 - Brock made a motion to allow the Metamora Park Foundation to use Black Partridge Park for Party in the Parks in 2019. Kamm seconded the motion. All voted in favor. Motion passed.
- Smoke free Parks
 - Spielman shared a summary of her correspondence with Andrea Ingwersen of the Woodford County Health Department.

New Business

- Village annexation of Black Partridge Park
 - The board discussed the impacts of an annexation, including Metamora police jurisdiction and village utilities. The board decided it would be best to consult legal experts.
- Septic System at BPP
 - Kamm shared findings from an investigation of the existing septic system at BPP. The existing condition would no longer be compliant with modern standards. Bids have been received for basic septic system repairs and cleaning ahead of the construction of the new bathrooms.
- Restroom and Storage Building
 - Kamm shared drawings of renovation concepts.
- Potential impact on minimum wage
 - The board discussed increasing admission prices for the pool and camp. Spielman raised the question of whether the pool will still be open when this legislation goes into effect.
- Chlorine for Pool
 - More chlorine will need to be ordered for the 2019 season.

Executive Session

- Kamm made a motion to enter into executive session at 8:25 PM. Brock seconded the motion. All voted in favor. Motion passed.
- Brock made a motion to leave executive session at 8:31 PM. Kamm seconded the motion. All voted in favor. Motion passed.

Vote on Executive Session

- Brock made a motion to accept Winkler's resignation upon the hire of a new secretary. Kamm seconded the motion. All voted in favor. Motion passed.

February 13th, 2019



METAMORA PARK DISTRICT

February 13, 2018 Regular Meeting Minutes

Adjournment - Motion to adjourn meeting at 8:33 PM by Brock and seconded by Kamm. All voted in favor. Motion passed.

Matt Bidne, President of the Board

Paula Winkler, Secretary

February 13th, 2019