



# METAMORA PARK DISTRICT

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March 13, 2019 Regular Meeting Minutes

Call to Order - In the Village Hall: 102 N. Davenport, Metamora IL at 7:04 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. 2/13 Regular Meeting - Brock made the motion and Kamm seconded.
2. 2/13 Executive Session - Brock made the motion and Kamm seconded.

## Public Input

- No public input.

## Reports

1. Treasurer Report
  - a. Joan Garber gave Treasurer's report. Brock made motion to approve the report. Love seconded the motion. Motion passed.
2. Director's Report
  - a. Spielman summarized the plans for summer camp in 2019.
  - b. The site at BPP is prepped for the bathroom renovation.
  - c. The gate to BPP opened this week.
  - d. Spielman described how a recent downpour washed away mulch underneath playground equipment at BPP.
  - e. Since pool pass prices will be increasing in coming years, Spielman suggested not holding a pool pass sale discount this year.
  - f. Blood Drive on April 27th may be pushed back to July.
3. Pool
  - a. Pool Pass Sale will be on Saturday, May 11
  - b. Job interviews/drain the pool slated for March.
  - c. Employment paperwork will be submitted by April 15th.
  - d. April 13th or 20th for volunteer cleaning day.
  - e. Spielman asked if there was any interest in keeping the pool open in the night hours one night per week.
4. Budget
  - a. Per Garber, Budget discussion should begin in May.
5. Marketing
  - a. May 10-11th will be the date of the pork chop sale for MABA. The board discussed running a pool pass sale during this time.
  - b. Brock asked the board to consider moving the pet adoption event to the same day as party in the parks
6. Futures



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- a. Bidne reported what he learned from a recent library meeting. They had discussed expanding the library's footprint and are scouting out locations.
7. Maintenance
  - a. Gator is being stored off-property, due to space limitations.

## Old Business

- Pool chemicals
  - A \$7,700 estimate has been provided to the board by Mike.
  - Brock made a motion not to exceed \$8000 to purchase pool chemicals from Spear corporation. Kamm seconded the motion. All voted in favor. Motion passed.
- Black Partridge Park Bathroom Renovation
  - Kamm shared the final budget numbers for the project with the board.
  - The board discussed options for painting the bathrooms and applying texture to the floor. They decided to see what the pricing estimates come in at.
- Smoke Free park policy
  - Brock made a motion to approve the smoke free park policy. Love seconded the motion. All voted in favor. Motion passed.
  - Kamm made a motion to post the tobacco free signs at Brighton Park and the Pool. Brock seconded the motion. All voted in favor. Motion passed.

## New Business

- True Value Property
  - Spielman shared the pricing estimate for the property with the board. The board considered opportunities with the property.
- Pool Vacuum
  - Bidne shared Mike's request to consider purchasing a pool vacuum. He shared three models. Kamm expressed his desire to hear more from Mike.
- Pool opening costs
  - Bidne shared that Mike believes he will be able to cover the costs to open the pool under his new spending limit.
- Future Aquatics Presentation
  - Bidne shared plans for a future presentation.
- Park District Office Hours
  - Spielman requested to hire an assistant to hold office hours during the summer season.

## Executive Session

- Brock made a motion to enter into executive session at 8:43 pm. Kamm seconded the motion. All voted in favor. Motion passed.
- Brock made a motion to exit executive session at 8:45 pm. Love seconded the motion. All voted in favor. Motion passed.

## Vote on Executive Session

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Love made motion to extend an offer to Joan Garber for the treasurer position. Kamm seconded. All voted in favor. Motion passed.

Adjournment - Motion to adjourn meeting at 8:59 PM by Brock and seconded by Love. All voted in favor. Motion passed. Meeting adjourned at 9:00 PM.

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**Matt Bidne**, President of the Board

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**Paula Winkler**, Secretary