



# METAMORA PARK DISTRICT

## Meeting Minutes - Regular Meeting

Date of Meeting	May 8th, 2019	Time	7:00 PM
Minutes Prepared By	Paula Winkler, Secretary	Location	Village Hall, 102 N. Davenport St, Metamora, IL 61548

### Call to Order

Pledge	Performed at 7:03 PM.
Roll Call	Matt Bidne, Kerry Brock, Andrew Kamm, and Jarrod Love were present.
Review Meeting Minutes	Minutes for the following meetings were reviewed and approved as listed: Brock made a motion to approve the 4/10 Regular Meeting Minutes. Love seconded the motion. All voted in favor. Motion passed.

### Changing of the Board

Brock nominated Bidne for president. Love seconded the nomination. All voted in favor.

Love nominated Brock for Vice President. Kamm seconded the nomination. All voted in favor.

### Public Input

There was no public input.

### Reports

Treasurer	Joan Garber gave Treasurer's report. Kamm made a motion to approve the report. Brock seconded the motion. All voted in favor. Motion passed.
Director	Spielman explained the extent of poor drainage underneath the playground equipment at Black Partridge Park. The board discussed installing drainage tiles beneath the area. The director would like to find a solution before the community volunteer day in September. Alternatively, Love suggested using French Drains.  The new bathrooms at Black Partridge Park are officially open.
Pool	Brockhouse expressed his thanks to all who helped with the pool clean up days. The pool is being filled and chemicals will be added in the coming days.
Budget	Bidne and Garber discussed the changes needed for the budget as talks begin this summer.
Marketing	Brock shared details for the Pork Chop cookout for the Metamora Pool Pass Sale. It will be this coming Saturday from 11 AM to 2 PM.  Ark Animal Shelter will be participating in our Adopt a Pet event at Party in the Parks.
Futures	No new information.
Maintenance	Some invoices are still out, but the total expense for the Black Partridge Park bathrooms is coming in around \$98,000; \$40,000 less than expected!

### New Business

Hofstatter Bill	The white rock bill from Hofstatters came in at \$1,012.18, instead of the expected \$900.
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BPP Drive Seal Quote	Spielman discussed the details of a quote to seal the parking lot at Black Partridge Park. The quote included two options with a price difference of about \$430. The board asked to see pricing to cover the entire area and to clarify the square footage included. The commissioners asked to see a breakdown of the estimate.
BPP New Parking Quote	The board reviewed the bid from Mitch Atherton to create gravel parking. Kamm suggested having a civil engineer provide insight into better parking at BPP. Spielman will begin taking note of parking concerns during major events at the park.
<b>Adjournment</b>	
Motion to adjourn meeting at 8:30 PM by Kamm and seconded by Brock. All voted in favor. Motion adjourned at 8:30 PM.	

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Matthew Bidne, President

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Paula Winkler, Secretary