



# METAMORA PARK DISTRICT

## Meeting Minutes - Regular Meeting

Date of Meeting	July 10th, 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 7:00 PM.		
Roll Call	Andrew Kamm, Kerry Brock, and Jarrod Love were present. Matt Bidne was absent.		
Review Meeting Minutes	Minutes for the following meetings were reviewed and approved as listed: Love made a motion to approve the June 10th Regular Meeting Minutes. Kamm seconded the motion. All voted in favor. Motion passed.		
Public Input			
There was no public input.			
Reports			
Treasurer	Joan Garber gave Treasurer's report. Love made a motion to approve the report. Kamm seconded the motion. All voted in favor. Motion passed.		
Director	Spielman informed the board that the park district will be responsible for maintaining the area where IDNR will be planting native trees at BPP. This will have to be figured into the budget.		
	Email addresses have been set up for the commissioners.		
	During a volunteer event, local high school students will be building a tree stump path at Black Partridge Park.		
Pool	Brockhouse reported that pool number attendance has been good this season. No major repairs. Brockhouse informed the board that new sand will need to be added to the filters next year.		
Budget	Budget meetings have started and will continue through the month.		
Marketing	No new information.		
Futures	Bidne will be meeting with Farnsworth to discuss the opening of BPP.		
Maintenance	No new information.		
Old Business			
Shelter work	Kamm requested more information about the receptical boxes that will be installed for the electrical systems at the BPP shelters.		
Drive/Parking at BPP	Spielman met with Patrick Meyer to discuss options for parking expansion at BPP. He expressed interest in the project.		
Star Insurance Bill	Kamm made a motion to approve Star Insurance premium for \$8500. Love seconded motion. All voted in favor. Motion passed.		
Chad Zike Bill	Kamm made a approve pay the Chad Zike bill for \$1983.20. Love seconded the motion. All voted in favor. Motion passed.		
New Business			

Picnic Table from DeFord Donations	\$1420 in donations was received from the DeFord memorial service. The family requested that a bench or picnic table be installed at BPP. Spielman shared details about an ADA accessible picnic table. She proposed installed a special plaque.
<b>Adjournment</b>	
Motion to adjourn meeting at 7:47 PM by Love and seconded by Kamm. All voted in favor. Motion adjourned at 7:47 PM.	

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Matthew Bidne, President

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Paula Winkler, Secretary