



METAMORA PARK DISTRICT

Meeting Minutes – Regular Meeting

Date of Meeting: **August 14, 2019** Time: **7:00 p.m.**
Minutes Prepared by: **Sharon Leifheit, Secretary** Location: **Village Hall, 102 N Davenport St. Metamora, IL 61548**

Call to Order

Pledge	Performed at 7:02 p.m.
Roll Call	Matt Bidne, Kerry Brock, Jarrod Love, and Andrew Kamm were present.
Review Meeting Minutes	Minutes for the following meetings were reviewed and approved as listed: <ul style="list-style-type: none">July 10, 2019 Regular Meeting Minutes Love made a motion to approve the July 10, 2019 Regular Meeting Minutes, Kamm seconded the motion. All voted in favor. Motion passed.July 30, 2019 Special Meeting Minutes Brock made a motion to approve the July 30, 2019 Special Meeting Minutes, Kamm seconded the motion. All voted in favor. Motion passed.July 30, 2019 Executive Session Meeting Minutes Brock made a motion to approve the July 30, 2019 Executive Session Meeting Minutes, Kamm seconded the motion. All voted in favor. Motion passed.
Review of Minutes February 2019-July 2019	Brock made a motion not to release the Executive Session Meeting Minutes from February 2019 through July 2019. Kamm seconded the motion. All voted in favor. Motion passed.

Public Input

	There was no public input.
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Reports

Treasurer	Joan Garber gave the Treasurer's Report. Brock made a motion to approve the Treasurer's Report. Love seconded the motion. All voted in favor. Motion passed.
Director	Michelle Spielman gave the Director's Report. <ul style="list-style-type: none">Spielman reported that hiring temporary, part-time summer office help had been worthwhile.There is interest in using Lincoln-Douglas Park by The Flames. Bidne recommended a contract with them be discussed.Options regarding IDNR contract and work to control invasive species were discussed and this item will be added to budget for \$7,200 under 6335-4.New Program Guides are available.Library building renovations will be delayed.Status of proposed work on Black Partridge Park (BPP) entrance discussed.
Pool	Jamie Shuda gave the Pool Report. <ul style="list-style-type: none">Pool will be drained and closed after Labor Day.Discussion ensued on upcoming pool maintenance and repair needs.
Budget	Budget was discussed, suggested revisions and adjustments are to be completed for approval of budget at the September regular meeting.
Marketing	Spielman will check into including pet adoption at upcoming Heroes event on September 7, 2019.
Futures	Bidne mentioned that Farnsworth Group will be providing proposal for BPP drive to be reviewed.
Maintenance	Kamm noted that new panel on shed is installed at BPP.

Old Business

Picnic table at BPP from DeFord donations	The DeFord family wants to donate a picnic table with ADA-accessible side. They would like a dedication sign and small ceremony. Bidne asked Spielman to review installation location with donor. Kamm made a motion to purchase the table for \$1,165.00. Brock seconded the motion. All voted in favor. Motion passed.
Shelter work at BPP	Brock made a motion to approve proposed work by RNS Electric, Inc. for electrical repair of West shelter at BPP not to exceed \$3,600.00. Love seconded the motion. All voted in favor. Motion passed.
Driveway ruts at BPP pricing to have filled	Spielman has attempted to contact Mitch Atherton for an estimate for this work but has had no success yet.

New Business

Proposed Budget for 2019-2020	Proposed budget was reviewed and discussed. Notice must be published in local newspaper at least one week prior to September board meeting. Budget should also be posted on website and available to view at Park District Office.
Pool Closing	Proposal from Etcheson Spa & Pool for closing was discussed, along with additional costs expected to close pool house.

Adjournment

	Brock made a motion to adjourn meeting at 8:35 p.m. Love seconded the motion. All voted in favor. Motion passed.
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Matthew Bidne, President

Sharon Leifheit, Secretary