



METAMORA PARK DISTRICT

Regular Meeting Minutes

Date and Time of Meeting: October 9, 2019 at 7:00 p.m.

Location of Meeting: Village Hall, 102 N Davenport St. Metamora, IL 61548

Minutes Prepared by: Sharon Leifheit, Secretary

Call to Order

Pledge	Performed at 7:00 p.m.
Roll Call	Matt Bidne, Kerry Brock, and Andrew Kamm were present. Jarrod Love was absent.
Approve Meeting Minutes	<p>Minutes for the following meetings were reviewed and approved as listed:</p> <p>Kamm made a motion to approve the minutes of the September 25, 2019 special meeting. Brock seconded the motion. All voted in favor. Motion passed.</p> <p>Kamm made a motion to approve the minutes of the September 25, 2019 regular meeting. Brock seconded the motion. All voted in favor. Motion passed.</p>

Public Input

	There was no public input.
--	----------------------------

Reports

Treasurer	<p>Joan Garber gave the Treasurer's Report.</p> <p>Brock made a motion to approve the Treasurer's Report.</p> <p>Kamm seconded the motion. All voted in favor. Motion passed.</p>
Director	<p>Michelle Spielman gave the Director's Report. Recent dumping and vandalism incidents were discussed. Spielman's meeting with Youth for Christ was discussed. They would like to form a partnership for the future if possible. Extension for Trail 2 is open at BPP.</p>
Pool	<p>Matt Bidne updated on the status of pool closing (still in process). Leaving playground on the pool site open while keeping the pool locked and closed was discussed and all in favor.</p>
Budget	No report.



METAMORA PARK DISTRICT

Marketing	Jeepers Creepers event coming up October 19, 2019. Park District will provide s'mores and sticks like in the past.
Futures	Matt Bidne asked about starting talks with PAMBA, JFL, and cross country regarding playoffs scheduling as it relates to entrance work.
Maintenance	Dry well/French drain at BPP to mitigate loss of mulch was discussed.

Old Business

Black Partridge Park Entrance	Spielman will ask Patrick Meyer to present to the board on entrance at the next meeting. Spielman notes the rut at BPP is getting worse, but she has not requested repair because of the pending work on entranceway. Phased approach was suggested and status of outstanding bonds discussed.

New Business

	No new business.

Executive Session

Vote on Executive Session Items	n/a - no executive session
---------------------------------	----------------------------

Adjournment

	Brock made a motion to adjourn at 7:40 p.m. Kamm seconded the motion. All voted in favor. Motion passed. Meeting adjourned at 7:40 p.m.
--	---

Matthew Bidne, President

Sharon Leifheit, Secretary