



# METAMORA PARK DISTRICT

---

## Regular Meeting Minutes

**Date and Time of Meeting:** November 13, 2019 at 7:00 p.m.

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

**Minutes Prepared by:** Sharon Leifheit, Secretary

Page 1

### Call to Order

Pledge	Performed at 7:01 p.m.
Roll Call	Matt Bidne, Andrew Kamm and Jarrod Love were present. Kerry Brock was absent.
Approve Meeting Minutes	Minutes for the following meetings were reviewed and approved as listed: Kamm made a motion to approve the Minutes from the October 9, 2019 Regular Meeting. Love seconded the motion. All voted in favor. Motion passed.

### Public Input

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

### Reports

Treasurer	Joan Garber gave the Treasurer's Report. Kamm 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. A maintenance staff member will be working one more year, so looking for someone to train into his position should be considered. Discussion about the upcoming election of commissioners to be in April of 2021, possible publicizing so the public is aware, and appointing someone at this time to fill the vacant seat. Spielman noted the new guide is prepared and printed. The guide cover features a photo of the DeFord dedication of the picnic table.
Pool	No report.
Budget	No report.
Marketing	No report.
Futures	Bidne shared that he attended a trail study meeting for a corridor between Metamora and Germantown Hills, and 116 was the recommended corridor for a trail. Estimated cost is \$2 million, and possible grants are being investigated. Next meeting is December, to be followed by public input forums.
Maintenance	Bidne inquired about the possibility of converting all restrooms to tankless toilets for next year. Spielman will check into this and report back.



# METAMORA PARK DISTRICT

---

## Regular Meeting Minutes

**Date and Time of Meeting:** November 13, 2019 at 7:00 p.m.

Page 2

### Old Business

Black Partridge Park Entryway	Spielman noted Mr. Patrick Meyer is not available evenings. Bidne requested additional references and final projects to become more familiar with the firm. Bidne also suggests meeting with sports organizations using the park for further input.
-------------------------------	-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

### New Business

Tax Levy Ordinance	The overall levy for 2019 is \$154,450.00, to be decided upon at the next regular meeting.
Budget Amendment	Treasurer Garber noted that budget and tax levy are not aligned. Garber recommends the budget be amended to align more closely with the levy. Spielman will check into the publication requirements.
Ordinance to Annex	An Ordinance to annex a one acre residential property to the Metamora Park District was discussed. Parcel to be annexed is commonly known as 1600 W Mount Vernon Street, and is a residential property.
Charges for Legal Fees for Annexation	Spielman presented an Invoice received for legal services related to annexation for \$1,032.50 for review by Commissioners.
Meeting Dates 2020	A tentative schedule of Meetings of the Board of Commissioners for 2020 was reviewed.

### Executive Session

Vote on Executive Session Items	n/a
---------------------------------	-----

### Adjournment

	Love made a motion to adjourn at 8:22 p.m. Kamm seconded the motion. All voted in favor. Motion passed. Meeting adjourned at 8:22 p.m.
--	----------------------------------------------------------------------------------------------------------------------------------------------

---

Matthew Bidne, President

---

Sharon Leifheit, Secretary