



# METAMORA PARK DISTRICT

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## Regular Meeting Minutes

**Date and Time of Meeting:** January 8, 2020 at 7:00 p.m.

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

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

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## Call to Order

Pledge	Performed at 7:03 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>Brock made a motion to approve the <b>Regular</b> Meeting Minutes from the December 11, 2019 Meeting. Kamm seconded the motion. All voted in favor. Motion passed.</p> <p>Brock made a motion to approve the <b>Executive Session</b> Meeting Minutes from the December 11, 2019 Meeting. Kamm seconded the motion. All voted in favor. Motion passed.</p>

## Public Input

	Myranda Driskell, Damian Baumann, and Terry Stalsberg were in attendance. All are interested in appointment to the Board of Commissioners. All three meet the requirement of one year as a resident and registered voter. Each summarized their qualifications and interest in the position. Bidne thanked all three for their interest.
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## New Business

PTAB-328 (N-8/85)	No discussion needed. Treasurer will complete this form and submit to county electronically.
Commissioner Seat Vacated	Matt Bidne stated he has received a letter from Jarrod Love that Mr. Love is no longer a resident of the district as of January 8, 2020. His seat will be declared vacant under Article 2, Section 25. Anyone appointed tonight would serve until the end of the current term and be on the ballot for election in April of 2021. Therefore, in November 2020 appointed commissioners would need to complete the process to run for election.



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### New Business (continued)

Commissioners Appointed to Two Vacant Seats	<p>Brock stated she would like to nominate Myranda Driskell for appointment to the Board of Commissioners.</p> <p>Kamm asked Mr. Stalsberg and Mr. Baumann if they cared to determine between them if both were still interested in the vacant seat. Mr. Terry Stalsberg deferred to Damian Baumann.</p> <p>Kamm stated he would like to nominate Damian Baumann for appointment to the Board of Commissioners.</p> <p>Bidne called for a voice vote on the nomination of Myranda Driskell, and the commissioners unanimously approved her appointment.</p> <p>Bidne called for a voice vote on the nomination of Damian Baumann, and the commissioners unanimously approved his appointment.</p> <p>Ms. Driskell and Mr. Baumann took the oath of office and were seated on the Board of Commissioners.</p>
Economic Statement of Interest	<p>Compile list of individuals required to file Economic Statements of Interest.</p> <p>Statements will need to be filed by the following people::</p> <ul style="list-style-type: none"><li>Damian Baumann</li><li>Matthew Bidne</li><li>Kerry Brock</li><li>Myranda Driskell</li><li>Joan Garber</li><li>Andrew Kamm</li><li>Sharon Leifheit</li><li>Michelle Spielman</li></ul>



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### Reports

Treasurer	Joan Garber gave the Treasurer's Report. Brock made a motion to approve the Treasurer's Report. Kamm seconded the motion. All voted in favor. Motion passed.
Director	Michelle Spielman gave the Director's Report. Although not mentioned in the report, Spielman noted that three new property annexations will be on next month's agenda. Registration is going well for the upcoming Spring programs.  The lease with the library will shortly come up for renewal for the Park District office space, so Spielman asked the Commissioners to consider a 3-year renewal or other options that may be available. The Commissioners suggested a lease for three years, or a lesser term if available, would be acceptable. Baumann wondered if the library would be interested in donating the building, and Spielman said she could bring up the topic when discussing the lease renewal.
Pool	Bidne inquired as to who sets prices for pool passes. Spielman responded a figure is determined with input from Mike Brockhouse and her. Pool pass rates may need to be adjusted to allow for new minimum wage rates. Kamm noted our policies will need to be updated to reflect the 2020 legalization of marijuana.
Budget	No report.
Marketing	No report.
Futures	Bidne asked if there was any news on the implementation of the proposed bike path from Metamora to Germantown Hills. No news reported.
Maintenance	Brock noted there is flashing down at the pool near the front door. Spielman will get it taken care of.



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### New Business (Continued)

Equipment for Black Partridge Park	Spielman asked the commissioners to consider the possibility of using some of the available bond money for new playground equipment. Spielman stated the slide at Black Partridge Park is roped off as it is an entrapment hazard.
Back entrance at BPP	Kamm noted Holzhauer (surveyor) about back entryway survey at Black Partridge Park. Wondering about if he ever followed up with pricing. Spielman will contact him again.

### Old Business

Invoice from Ancel Glink	An invoice covering the cost of annexing property recently filed was paid, and is being retroactively presented. Kamm made a motion to approve the \$1,033 expense to Ancel Glink. Brock seconded the motion. All voted in favor. Motion passed.
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### Executive Session

Motion to Enter Executive Session	Brock made a motion to enter Executive Session at 8:02 p.m. under Section 2.c.(1) to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees. Kamm seconded the motion. All voted in favor. Motion passed.
Motion to Leave Executive Session	Brock made a motion to leave Executive Session at 8:04 p.m. Kamm seconded the motion. All voted in favor. Motion passed.
Vote on Executive Session Items	Brock made a motion to give \$1 per hour raise to Michelle Spielman, Mike Brockhouse, and Roger Seckler effective January 1, 2020. Kamm seconded the motion. All voted in favor. Motion passed.

### Adjournment

	Brock made a motion to adjourn at 8:05 p.m. Kamm seconded the motion. All voted in favor. Motion passed. Meeting adjourned at 8:05 p.m.
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Matthew Bidne, President

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Sharon Leifheit, Secretary