



METAMORA PARK DISTRICT

Regular Meeting Minutes

Date and Time of Meeting: Wednesday, August 12, 2020 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

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| Pledge | Performed at 7:01 p.m. |
| Roll Call | Matt Bidne, Kerry Brock, Andrew Kamm, Myranda Driskell, and Damian Baumann were present. |
| Approve Meeting Minutes | <p>Minutes for the following meetings were reviewed and approved as listed:</p> <p>Brock made a motion to approve the Minutes from the July 8, 2020 Regular Meeting. Baumann seconded the motion. Kamm abstained. Bidne, Brock, Driskell and Baumann voted in favor. Motion passed.</p> <p>Brock made a motion to approve the Minutes from the July 8, 2020 Executive Session Meeting. Baumann seconded the motion. Kamm abstained. Bidne, Brock, Driskell and Baumann voted in favor. Motion passed.</p> |

Public Input

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| | There was no public input. |
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Reports

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| Treasurer | <p>Joan Garber gave the Treasurer's Report. Commerce Bank Money Market was closed and the funds deposited to Goodfield State Bank checking, as discussed last meeting.</p> <p>Baumann made a motion to approve the Treasurer's Report. Brock seconded the motion. All voted in favor. Motion passed.</p> |
| Director | <p>Michelle Spielman gave the Director's Report. Spielman has not been able to reach Doug Schertz regarding the Brighton Park water issue and neither can Bidne, so an estimate has not been obtained. Kamm suggested additional parties to contact. JFL is not holding cheer camp, but the Park District will hold a cheer clinic. Spielman has cleared with insurance and investigated required paperwork and procedures to be followed. Date is to be August 22. St. Mary's has inquired about hosting a drive-up auction fundraiser at Black Partridge Park, possibly to include a food truck, on September 19. Spielman presented the request to the commissioners for consideration, and the commissioners did not object to this possibility.</p> |



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| | Spielman has also had discussion with Biscuits and Gravy about partnering to do a couple community movie events. Meet Your Heroes event is cancelled. Spielman is planning to order mulch next week. She anticipates a new maintenance employee will start Monday. |
| Pool (Bidne/Driskell) | Bidne does not have an update on the umbrella maintenance. Spielman noted that Commissioner Brock and her family had taken time to weed the pool area, which was sorely needed. |
| Budget (Bidne/Kamm) | Next month, there will be a special meeting before the regular meeting to approve the budget for 2020-2021. |
| Marketing (Brock/Driskell) | Driskell is working on setting up an Instagram account for the Park District. Various ideas for photos were discussed. |
| Futures (Baumann/Brock) | Brock has begun preliminary research on the possibility of a dog park. The committee may have a meeting to gather public input. Brock described a park, Hollis Park in Mapleton, that is largely funded by grants. Angela Martiens of their park district offered to meet with a representative from our district if we are interested in learning more. |
| Maintenance (Baumann/Kamm) | Kamm noted the sign at Lincoln-Douglas has deteriorated and fallen down. Spielman responded she is aware of the issue and will be having this and other sign work done as soon as we have a maintenance person available. |

Old Business

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| Black Partridge Park Drainage (playground) | <p>Statement from Tri-County Services in the amount of \$1,000 for drainage work at Black Partridge Park was presented for approval.</p> <p>Brock made a motion to approve payment to Tri-County Services in the amount of \$1,000 for drainage work as noted. Driskell second the motion. All voted in favor. Motion passed.</p> |
| Lincoln-Douglas Park Plumbing Update And Schuppp Park Plumbing Update | <p>Proposal from Klaus Plumbing & Heating in the amount of \$1,350 for upgrades to Lincoln-Douglas Park and Schupp Park was presented for approval.</p> <p>Kamm made a motion to approve payment of Klaus Plumbing & Heating the amount of \$1,350.00 for upgrades as noted. Baumann seconded the motion. All voted in favor. Motion passed.</p> |
| Black Partridge Park Tree Removal | Proposal Bid from JJ and Sons Tree Service in the amount of \$2,395 for removal of trees and stumps at Black Partridge Park was presented for approval. Baumann noted a tree affected in the most recent storm that will also need to be taken care of and is not included in this invoice. Discussion ensued to approve a total payment to also take care of this one additional tree. |



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| | Brock made a motion to approve hiring of JJ and Sons Tree Service of an amount not to exceed \$2,900 with the addition of the extra tree. Driskell seconded the motion. All voted in favor. Motion passed. |
| Lincoln Douglas Park Tree Removal | <p>Proposal from JJ and Sons Tree Service in the amount of \$1,950 for removal of trees and stumps at Lincoln Douglas Park was presented for approval.</p> <p>Kamm made a motion to hire JJ & Sons tree Service for a total cost of \$1,950 for removal work as noted. Brock seconded the motion. All voted in favor. Motion passed.</p> |
| Pool Umbrella Repair | Estimate from Central Illinois Awning was presented in the amount of \$1,500 for repairs to two umbrellas at the pool. Kamm asked if there would be reason to delay this work till next spring, and some discussion ensued. A decision was tabled for tonight. |
| Brighton Park Drainage | Kamm noted that at this point, we need to gather estimates related to the drainage tile before a clear direction can be developed. |

New Business

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| Multi-Use Court Surface | Spielman presented a proposal from Sport Court Midwest to provide the commissioners with ballpark figures on one option for sport surfacing. She will continue to research options and pricing for the commissioners to consider. |
| Black Partridge Park Village Storm Sewer | Bidne noted the Village is trying to address issues of drainage along Coal Bank Road by routing water through 24" underground pipe running through Black Partridge Park and into a ravine where the park trail system is. This would increase the velocity of the draining water. Issues to consider include where the water would go, how the ravines might move, the existing erosion concerns with the bridges and trails, and ramifications of the higher velocity/volume of water moving to neighboring properties, among other concerns. Discussion ensued. An easement agreement would be required for the Village to move forward with this plan. Some commissioners expressed a desire to visit the site before further discussion. |

Adjournment

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| | <p>Brock made a motion to adjourn at 8:37 p.m. Driskell seconded the motion. All voted in favor. Motion passed.</p> <p>Meeting adjourned at 8:37 p.m.</p> |
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Matthew Bidne, President

Sharon Leifheit, Secretary