



METAMORA PARK DISTRICT

Regular Meeting Minutes

Date and Time of Meeting: September 9, 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 7:03 p.m. |
| Roll Call | Matt Bidne, Kerry Brock, Andrew Kamm, Myranda Driskell, and Damian Baumann were present. |
| Approve Meeting Minutes | Minutes for the following meetings were reviewed and approved as listed: Brock made a motion to approve the Minutes from the August 12, 2020 Regular Meeting. Kamm seconded the motion. All voted in favor. Motion passed. |
| Semi-Annual Review of Executive Session Meeting Minutes | Executive Session Meeting Minutes from February of 2020 through July of 2020 were reviewed by the commissioners. Brock made a motion not to release the Executive Session Meeting Minutes from February of 2020 through July of 2020. Kamm seconded the motion. All voted in favor. Motion passed. |

Public Input

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| | There was no public input. |
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Reports

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| Treasurer | Joan Garber was not in attendance. She did provide a written Treasurer's Report for review. 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. Director Spielman has been working with Dan Shire and Fred regarding concrete at the back of Black Partridge Park. She has been working with legal counsel on a few of the items on tonight's agenda. She has been training the new maintenance employee who has replaced Roger. She has also searched for and found the deeds we have for Brighton and Black Partridge Park parcels; still searching for additional deeds. Cheer camp went well; Spielman is planning two more similar events. Lincoln Douglas and Shupp bathroom upgrades are complete. Workman's comp audit has been completed. |



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| Pool <i>(Bidne/Driskell)</i> | No report. |
| Budget <i>(Bidne/Kamm)</i> | No report. |
| Marketing <i>(Brock/Driskell)</i> | No report. |
| Futures <i>(Baumann/Brock)</i> | No report. Kamm inquired on basketball courts, noting he had recently seen a very nice court surface in Hilton Head Island, SC, and an interesting court configuration concept at Tipton Park in Normal, IL featuring multiple hoop heights. He also mentioned a dog park toward Morton he had seen, and discussion ensued about possible locations for a future dog park. |
| Maintenance <i>(Baumann/Kamm)</i> | No report. |

Old Business

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| Pool Umbrella Repair | Bidne spoke with Mike Brockhouse to find out about the length of time needed for the repairs. This item will be carried over as old business until closer to spring. |
| Black Partridge Park Tree Removal Update | Spielman decided not to remove the tree at Black Partridge Park as discussed last month. She felt it looked healthy enough to wait a year. |
| Brighton Park Drainage | Kamm spoke with two contractors about the excavation work, one of whom declined the work. Bidne spoke with Farnsworth to gather some preliminary information. Spielman spoke with legal counsel, who recommended the drainage work would best be handled by the Village. Commissioners recommended legal counsel contact the counsel for the Village. |
| Black Partridge Park Village Storm Sewer | <p>Spielman noted that in the Commissioners' meeting packets for tonight, she has provided documentation for a permanent easement through Black Partridge Park the Village is requesting. They are looking for approval at this meeting, if possible. Bidne noted the last two meetings of the Village were cancelled, so he has not received further information. Kamm noted he walked the flow line after last month's meeting, and he feels it may be a good path for the water, but the results on bridge washout or other erosion issues in the trail area are not predictable.</p> <p>Commissioners instructed Spielman to proceed with providing the easement document to legal counsel for execution. Commissioners noted that the easement should provide for any use, including pavement, but restricting only an above-grade building structure.</p> |

New Business

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| Tax Levy Ordinance/Truth in Taxation Hearing | Due to the treasurer being unable to attend this meeting, this item was tabled for discussion until next meeting. |
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| Library Land Use | The library has an interest in building at Black Partridge Park, and this possibility was discussed. The concept was viewed very positively and generated many additional thoughts and questions. Traffic counts, parking considerations, and entryway design were mentioned, and the commissioners would like a general idea on the size of the intended building, but they look forward to working with the library as the plan develops. Commissioners Driskell and Brock expressed interest in attending upcoming library meetings to be of assistance, along with Director Spielman. |
| Black Partridge Park drainage/erosion concerns | Spielman provided aerial maps and photos depicting areas of erosion concerns at Black Partridge Park. There are three areas of concern in the same vicinity. She asked Commissioner Kamm to visit the location and review the situation, as she was unable to find a contractor willing to look at the situation. Kamm noted the issue is along the emergency access road to the trails, so we likely want to mitigate the issue. He felt the use of concrete fill and then possibly large rock would help and possibly the pipe/culvert under the road near Kelsey's Way is blocked. He noted Spielman is right to call in a contractor to review this issue. Spielman noted she is having issues reaching a contractor, and Commissioner Kamm offered to make the call. |

Adjournment

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| | Brock made a motion to adjourn at 9:41 p.m. Driskell seconded the motion. All voted in favor. Motion passed. Meeting adjourned at 9:41 p.m. |
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Matthew Bidne, President

Sharon Leifheit, Secretary