



# METAMORA PARK DISTRICT

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## Regular Meeting Minutes

**Date and Time of Meeting:** Wednesday, November 11, 2020 at 7:00 p.m.

**Location of Meeting:** meeting held virtually using Zoom

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

### Call to Order

Pledge	Performed at 7:01 p.m.
Roll Call	<p>Matt Bidne, Kerry Brock, Andrew Kamm, and Myranda Driskell were present. Damian Baumann was absent.</p> <p>Bidne asked that the commissioners save both approval of the meeting minutes and discussions on old business until after public input and discussion of new business this evening so that guest Mr. David Pistorius from First Midstate Bank could exit the meeting after presenting the information on bonds.</p>
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 October 14, 2020 Regular Meeting. Kamm seconded the motion. Brock, Driskell, Kamm and Bidne voted in favor. No one voted against. Baumann was absent. Motion passed.</p> <p>Kamm made a motion to approve the Minutes from the October 14, 2020 Executive Session Meeting. Brock seconded the motion. Brock, Driskell, Kamm and Bidne voted in favor. No one voted against. Baumann was absent. Motion passed.</p> <p>Kamm made a motion to approve the Minutes from the November 4, 2020 Special Meeting. Driskell seconded the motion. Brock, Driskell, Kamm and Bidne voted in favor. No one voted against. Baumann was absent. Motion passed.</p> <p>Driskell made a motion to approve the Minutes from the November 4, 2020 Executive Session Meeting. Kamm seconded the motion. Brock, Driskell, Kamm and Bidne voted in favor. No one voted against. Baumann was absent. Motion passed.</p>

### Public Input

	There was no public input.
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### Reports

Treasurer	<p>Joan Garber gave the Treasurer's Report.</p> <p><i>At 6:15, technical difficulties caused the meeting to be re-initialized.</i></p> <p>Kamm made a motion to approve the Treasurer's Report. Driskell seconded the motion. Brock was unable to vote due to technical difficulties. Bidne, Kamm, and Driskell voted in favor. Baumann was absent. Motion passed.</p>
Director	<p>Michelle Spielman gave the Director's Report. Spielman purchased 11 trees and they are being planted at the parks. They are in the process of winterizing the parks. She expects the new Gator to be ready for delivery shortly. New signage on maintenance building (no smoking, pets on leash, and parks close at dusk) is being installed.</p>
Pool (Bidne/Driskell)	<p>Bidne noted that umbrella repairs can only be accomplished through December and asked if anyone had an interest in delivering the umbrellas to the repair company.. Brock and Kamm both volunteered. General discussion ensued regarding the upcoming pool season.</p>
Budget (Bidne/Kamm)	<p>No report</p>
Marketing (Brock/Driskell)	<p>No report</p>
Futures (Baumann/Brock)	<p>No report</p>
Maintenance (Baumann/Kamm)	<p>Kamm stated there is nothing new to report regarding maintenance.</p>

### New Business

First Midstate Bond Information	<p>Bidne introduced David Pistorius from First Midstate Bank, to discuss matters related to bonds with the Commissioners. In terms of existing bonds, one was issued in 2017. Any time after January 1 the District can issue bonds to bring the levy back up to the level it is at in December of 2020 as noted in the provided report. After the public hearing, a bond ordinance could be issued. It is not until the time of the bond ordinance that the details such as interest rates are determined with the bank. Closing on the bond occurs three weeks after the bond ordinance is executed.</p> <p>Bidne thanked Mr. Pistorius for coming to the meeting and sharing the information. Mr. Pistourius then exited the virtual meeting.</p>
Electronic Collaboration Tool Discussion	<p>Bidne mentioned his interest in a shared, cloud-based filing system to collaborate. He asked for commissioners to consider their needs and wishes and discuss this topic at a future meeting in more detail.</p>



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### Old Business

Tax Levy Ordinance/Truth in Taxation Hearing	The treasurer has provided a draft to the commissioners of the tax levy. There was some confusion related to the change in the liability insurance line item. Commissioners requested that Director Spielman speak with legal counsel for clarification. Treasurer noted that the ordinance could be approved at the regular December meeting and no public notice would need to be published. Ordinance to be filed by the third Tuesday of December.
Black Partridge Park Drainage/Erosion Concerns	Director has no updates and cannot go to office at this time due to COVID-19 restrictions.
Brighton Park Drainage	Legal counsel for the Park District and the Village are in discussions.
Black Partridge Park Village Storm Sewer	Tabled for next meeting.
Vehicle Discussion	Tabled for next meeting.
Meeting Dates for 2021	Kamm made a motion to approve the 2021 meeting schedule as presented. Driskell second the motion. Brock, Driskell, Kamm and Bidne voted in favor. No one voted against. Baumann was absent. Motion passed.

### Adjournment

	Kamm made a motion to adjourn at 8:34 p.m. Driskell seconded the motion. Brock, Driskell, Kamm and Bidne voted in favor. No one voted against. Baumann was absent. Motion passed. Meeting adjourned at 8:34 p.m.
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Matthew Bidne, President

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Sharon Leifheit, Secretary