



METAMORA PARK DISTRICT

Regular Meeting Minutes

Date and Time of Meeting: Wednesday, December 9, 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	Matt Bidne, Damian Baumann, Myranda Driskell, and Andrew Kamm were present. Kerry Brock was absent.
Approve Meeting Minutes	Minutes for the following meetings were reviewed and approved as listed: Driskell made a motion to approve the Minutes from the November 11, 2020 Regular Meeting. Baumann seconded the motion. Damian Baumann, Myranda Driskell, Andrew Kamm and Matt Bidne voted in favor. None voted against. Kerry Brock was absent. Motion passed.

Public Input

	There was no public input.
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Reports

Treasurer	Joan Garber, Treasurer, noted she will request an extension on the Annual financial report until February 2021. Garber then presented the Treasurer's Report. Discussion of several items ensued as the commissioners reviewed the report. Baumann made a motion to approve the Treasurer's Report. Driskell seconded the motion. Damian Baumann, Myranda Driskell, Andrew Kamm and Matt Bidne voted in favor. None voted against. Kerry Brock was absent. Motion passed.
Director	Michelle Spielman gave the Director's Report. Spielman was off work for much of the month due to COVID-19 illness. The new Gator is running well, and she is planning to take the old Gator in for service when a few more end-of-season chores are accomplished. She shared with the commissioners various items being tended to at the parks.
Pool (Bidne/Driskell)	Bidne noted the umbrellas have been delivered for repairs. As to a pool manager, Bidne prepared a flyer regarding the position for the commissioners to review and discuss. Flyer will be posted to our website



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	and a link on Facebook to the website will be posted as well. An ad will also be placed in the Woodford Courier and posted in the Park District window. Bidne will be discussing the situation with the president of MAST as well.
Budget <i>(Bidne/Kamm)</i>	No report.
Marketing <i>(Brock/Driskell)</i>	No report.
Futures <i>(Baumann/Brock)</i>	No report. Bidne noted he did sign the easement agreement with the Village of Metamora for Black Partridge Park.
Maintenance <i>(Baumann/Kamm)</i>	No report.

Old Business

Tax Levy Ordinance/Truth in Taxation Hearing	Treasurer Garber presented the Tax Levy Ordinance and discussion/review ensued. Kamm made a motion to approve Ordinance 20-21-03, the 2020 Tax Levy Ordinance. Driskell seconded the motion. Damian Baumann, Myranda Driskell, Andrew Kamm and Matt Bidne voted in favor. None voted against. Kerry Brock was absent. Motion passed.
Brighton Park Drainage	Discussion about the drainage issues, ownership, and easements were discussed in light of documents in tonight's packet. Bidne requested that Spielman establish a conference call or virtual meeting with William Conner, legal counsel for the Park District. The commissioners in general expressed a willingness to accept a limited amount of cost sharing but felt the decisions and direction for proposed work should be determined by the Village. They will look to legal counsel to consider the specifics of any agreement.
Vehicle discussion	Spielman spoke with the commissioners about the usefulness and money-saving aspects of a used, older dump truck for the Park District and various ways this desire could be met. Discussion ensued.
First Midstate (bond)	Tabled at this time.
Electronic Collaboration	Tabled at this time.

New Business

Pool Property Offer	Bidne has been contacted regarding the possibility of purchasing a large portion of the parking lot for the swimming pool from an agent for an undisclosed purchaser. Some discussion ensued, and Spielman and Bidne will collect additional information on if the remaining parking is adequate, who the purchaser is, and if the Village President would like to comment.
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Executive Session

Motion to Enter Executive Session	none
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Adjournment

	Baumann made a motion to adjourn at 8:53 p.m. Kamm seconded the motion. Damian Baumann, Myranda Driskell, Andrew Kamm and Matt Bidne voted in favor. None voted against. Kerry Brock was absent. Motion passed.
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Matthew Bidne, President

Sharon Leifheit, Secretary