



# METAMORA PARK DISTRICT

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## Regular Meeting Minutes

**Date and Time of Meeting:** Wednesday, January 13, 2021 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 7:02 p.m.
Roll Call	Matt Bidne, Kerry Brock, Myranda Driskell, and Damian Baumann were present. Andrew Kamm was absent.
Approve Meeting Minutes	Minutes for the following meetings were reviewed and approved as listed:  Brock made a motion to approve the Minutes from the December 9, 2020 Regular Meeting. Driskell seconded the motion. Kerry Brock, Myranda Driskell, Damian Baumann, and Matt Bidne voted in favor. Andrew Kamm was absent. Motion passed.

## Public Input

	There was no public input.
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## Reports

Treasurer	Joan Garber gave the Treasurer's Report Brock made a motion to approve the Treasurer's Report. Driskell seconded the motion. Kerry Brock, Myranda Driskell, Damian Baumann, and Matt Bidne voted in favor. Andrew Kamm was absent. Motion passed.
Director	Michelle Spielman gave the Director's Report.
Pool (Bidne/Driskell)	Kerry Brock has not been able to retrieve the repaired pool umbrellas yet. One application for pool manager has been received.
Budget (Bidne/Kamm)	Bidne noted David Pistorius from First Midstate Bank had contacted him to follow up on the issue of a bond, and he suggested revisiting the issue in the March meeting.
Marketing (Brock/Driskell)	No report.
Futures (Baumann/Brock)	No report.
Maintenance (Baumann/Kamm)	No report.



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	<p>Commissioner Andrew Kamm virtually joined the meeting at 7:19 p.m.</p> <p>Ken Maurer from the Village of Metamora virtually joined the meeting at 7:20 p.m.</p>
<b>Old Business</b>	
Brighton Park Drainage Village Agreement Discussion	<p>Mr. Ken Maurer, Mayor of Metamora, inquired as to if the ownership of the property had been clarified. Spielman noted legal counsel has been discussing the issue.</p> <p>Mr. Maurer said he understood the issue of cost sharing percentages and maximum caps were also being discussed. Bidne mentioned he had heard some talk about the possibility of the Village determining the solution and the Park District paying 25% of the cost up to a maximum amount of \$5,000.00, but this has not been brought before the Park District commissioners or voted on. Mr. Maurer stated the Village Board has received several proposals from their engineer for possible solutions. He asked that he be informed after the vote so the Village can review the agreement at their upcoming meeting next week. He asked if the contribution from the Park District would be a one-time contribution or if multiple solutions were required over time, would subsequent contributions be made. He also noted he understood the attorney for the Village was to draw up the agreement and legal counsel for the Park District was to review.</p>
Pool Property Offer Update	<p>Mr. Maurer also asked about the future plans for the pool property. He mentioned the negotiations between Dollar General and The Flame seemed quite tentative at this time. Spielman responded we are advertising for a pool manager but are uncertain what summer will hold.</p> <p>Mr. Maurer exited the meeting at 7:51 p.m.</p>
Brighton Park Drainage Village Agreement Discussion, <i>continued</i>	<p>Further discussion of the points Mr. Maurer raised took place. Spielman inquired as to if the board members are in favor of a cost sharing of 25% up to a cap of \$5,000. Kamm suggested a one-time contribution of \$5,000 to be used to amend the situation as the Village sees fit rather than a sliding scale or partnership of any type.</p>
Pool Property Offer Update, <i>continued</i>	<p>Bidne informed the board that when he sent follow-up questions regarding the offer received last month, he was informed the deal had fallen through.</p>



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### New Business

Statements of Economic Interest List 2021	The secretary read the contents of the Statement of Economic Interest List and commissioners confirmed that the addresses used were correct. The secretary will deliver a signed copy of the list to Woodford County before the end of January.
Annual Financial Report	Treasurer Garber reviewed the Annual Financial Report with the Commissioners. She will provide the Secretary with the % Majority Vote form prior to the February meeting. At the February meeting, the commissioners will vote on approving the Annual Financial Report and the vote will be recorded on this form. The form is then signed by the secretary, notarized, and returned to the Treasurer for submittal to the State.

### Adjournment

	Kamm made a motion to adjourn at 8:27 p.m. Brock seconded the motion. All voted in favor. Motion passed. Meeting adjourned at 8:27 p.m.
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Matthew Bidne, President

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Sharon Leifheit, Secretary