



METAMORA PARK DISTRICT

Regular Meeting Minutes

Date and Time of Meeting: February 10, 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 7:00 p.m.
Roll Call	Matt Bidne, Kerry Brock, Myranda Driskell, and Damian Baumann were present. Andrew Kamm will be joining the meeting late tonight.
Approve Meeting Minutes	Minutes for the following meetings were reviewed and approved as listed: Driskell made a motion to approve the Minutes from the January 13, 2021 Meeting. Brock seconded the motion. Kerry Brock, Myranda Driskell, Damian Baumann, and Matt Bidne voted in favor. No one voted against. Andrew Kamm was absent. Motion passed.
Semi-Annual Review of Executive Session Meeting Minutes	Executive Session Meeting Minutes from August 2020 through January 2021 were reviewed by the commissioners. Brock made a motion not to release the Executive Session Meeting Minutes from August 2020 through January 2021. Baumann seconded the motion. Kerry Brock, Myranda Driskell, Damian Baumann, and Matt Bidne voted in favor. No one voted against. 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. No one voted against. Andrew Kamm was absent. Motion passed.
Director	Michelle Spielman gave the Director's Report. Spielman is reviewing procedures and policies as well as creating reference binders for the commissioners. She noted that all ordinances, budget, mission statement, and 5-year plan are to be available on the website.
	<i>Andrew Kamm joined the meeting virtually at 7:27 p.m.</i>



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Director (continued)	Starting this coming week, there will once again be fitness classes held in our office space. She is starting work on a spring/summer guide, but there are still quite a few tentative items to be resolved. Other districts are starting to offer activities again. She feels repair/resealing the driveway at Black Partridge Park should be a priority to focus on this year. Also mentioned was expanding the parking area at Lincoln-Douglas and upgrading surveillance cameras at the parks.
Pool (Bidne/Driskell)	Bidne noted two applications for the pool manager position have been received. Interview meetings will need to be established. Bidne and Brock will work on developing interview questions and setting up interview meetings. All commissioners will be invited to the interviews. Some discussion about the future of the pool or other options for a pool were discussed. Kamm will be doing some preliminary research on ideas.
Budget (Bidne/Kamm)	No report.
Marketing (Brock/Driskell)	Driskell is collecting images from cheer camp. Spielman noted MABA cookout is coming up in May (tent. May 7) and a few after-hours events are under discussion, including a spring/summer area business hunt.
Futures (Baumann/Brock)	Brock noted they still are trying to address the 5-year plan and collect information regarding a possible dog park, but nothing to report now.
Maintenance (Baumann/Kamm)	Kamm noted Bidne is now baseball director for MYSA and he is interested in feedback regarding ballfield maintenance. General discussion of the ballfields ensued.

Old Business

Statements of Economic Interest	The secretary thanked the commissioners for their submittal of the forms and the forms will be delivered to Woodford County as they were received.
Brighton Park Drainage	<p>Spielman noted that at last month's meeting, there was discussion about providing a one-time gift of \$5,000 to the Village to assist them in resolving the issue, even though our legal counsel has established we do not own the property and are not responsible for the work that needs to be done. However, no motion was made or voted on.</p> <p>Kamm made a motion to grant the Village of Metamora \$5,000 as a one-time contribution to help cover the cost associated with drainage and storm sewer reconfiguration to be performed near Brighton park. Baumann seconded. All voted in favor. No one voted against. Motion passed. Bidne will deliver the funds to the Village at the next board meeting.</p>



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Annual Financial Report For FY 2020	<p>Approval of Annual Financial Report for FY 2020 (Audit). Treasurer noted that the report is unchanged from last month.</p> <p>Brock made a motion to approve the Annual Financial Report for FY 2020 as submitted by the Treasurer. Kamm seconded the motion. Kerry Brock, Andrew Kamm, Myranda Driskell, Damian Baumann and Matt Bidne voted in favor. No one voted against. Motion passed unanimously.</p>
Agreements with Groups	<p>Spielman shared a list of area groups we have ongoing agreements with and a brief description of the agreement terms. She noted that while the agreements with the cross country and junior football associations overlap to a degree, everyone has always worked well together. She also noted the MYSA agreement begins in March but the park open season begins April 15, so there is a bit of a conflict there with when bathrooms can be opened and the gravel drive is suitable for use. She also noted JFL is requesting use during the spring season this year, where typically their timeframe has been just in August through November. Spielman also shared with commissioners she has been approached by another group about a trial rental of a small outdoor space, small number of participants, for youth soccer and requested their comments and direction regarding that possibility. Discussion ensued, and the consensus was to allow a trial rental without formal agreement.</p>

New Business

(none)	
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Adjournment

	<p>Brock made a motion to adjourn at 9:04 p.m. Baumann seconded the motion. All voted in favor. Motion passed. Meeting adjourned at 9:04 p.m.</p>
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Matthew Bidne, President

Sharon Leifheit, Secretary