



METAMORA PARK DISTRICT

Regular Meeting Minutes

Date and Time of Meeting: June 9, 2021 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

Pledge	Performed at 7:01 p.m.
Roll Call	Matt Bidne, Kerry Brock, Myranda Driskell, and Kari Ray were present. Andrew Kamm will arrive late.

Public Input

John Cummings, Mayor of Metamora	Mayor Cummings came to discuss a comprehensive plan for the Village from 2014 that polled residents and found there was great interest in a fitness center. This indoor recreation facility should provide space for several needs as outlined in the 2014 document. He noted there may be an opportunity to build this facility near the fire department's new station by Snyder Village. He proposes a fitness center that includes a childcare center within it. Ideally, the space would include an indoor pool, therapy pool; an indoor track wrapped around 2-3 courts for basketball, volleyball, or pickleball; and an area for weights and fitness equipment. He proposes the Park District run and maintain the facility after it is constructed. He is interested in gauging interest in a joint venture to consider this project and mentioned several other possible partners, such as Snyder Village. He asked the Commissioners to consider the idea. Kari Ray suggested the "Rebuild Illinois 2" initiative for a source of possible grants. Michelle Spielman, Park District director, suggested it could possibly be constructed in phases.
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Treasurer's Report

Treasurer's Report	Treasurer Garber was absent, but her report was included in the packet. The commissioners reviewed the report. Brock made a motion to approve the Treasurer's Report as provided. Driskell seconded the motion. Kerry Brock, Myranda Driskell, Kari Ray and Matt Bidne voted in favor. Andrew Kamm was absent. Motion passed.
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Consent Agenda

Review of Consent Agenda	Bidne explained that there is not a pool report this month. He did inform the commissioners of some repair concerns with the baby pool. Spielman noted that the anticipated driveway repair date listed in her director's report has changed since the report was created, but otherwise the report is fine as provided. Bidne asked if there were any questions, concerns, or comments regarding the Consent Agenda items as presented for approval in the packet, or if anyone wished
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	an item to be pulled from the Consent Agenda. There were no concerns. Bidne entertained a motion to approve the Consent Agenda as presented in the packet.
Approval of Consent Agenda	<p>Kari Ray made a motion to approve the Consent Agenda, including:</p> <ul style="list-style-type: none">May 12, 2021 minutes of the special meetingMay 12, 2021 minutes of the regular meetingMay 15, 2021 minutes of the special meetingMay 19, 2021 minutes of the special meetingMay 19, 2021 minutes of the executive session, andDirector's Report for month of May <p>Kerry Brock seconded the motion. Kerry Brock, Myranda Driskell, Kari Ray and Matt Bidne voted in favor. Andrew Kamm was absent. Motion passed.</p>

Informational Items

Annexation of Black Partridge Park	An agreement from 2004 regarding police coverage was reviewed, and police coverage has been consistent. The commissioners see benefits and drawbacks to annexing, and some discussion ensued. No action is recommended at this time.
Budget Ordinance & Appropriation of Funds	The budget for the coming fiscal year is in the planning stages. Director Spielman notes that she included a preliminary and incomplete budget worksheet for the commissioners to familiarize themselves with.
Note:	<i>Andrew Kamm joined the meeting at 8:19 p.m.</i>
Library/Park future - form a committee	Spielman noted the library is doing a study on two locations, one of which will be Black Partridge Park. She asked if any of the commissioners would be interested in attending the library committee meetings regularly and/or if the commissioners would like to form a committee to keep track of this situation. Andrew Kamm stated he would be interested in being part of the committee. He also raised the question as to if there would be an opportunity to sell the land at fair value pricing to the library, earmarking the funds for the pool. Spielman noted the land was purchased under certain limitations using grant money, so these circumstances should be carefully reviewed. Commissioner Driskell expressed her willingness to also join this committee and help out with the work involved. Commissioner Ray asked that the committee again mention to the library board that if they choose to locate at Black Partridge Park, we would like to have space in the building for the Park District office.
Director to hire an assistant	Spielman asked the Board if they had finished their consideration of rearranging her duties and allowing her to hire an assistant. Bidne asked, if they did authorize the position, would she be able to handle the remaining work? Spielman said she believed she would be able to, and would certainly like to try. She also pointed out the value of having two employees involved in the day-to-day activities just in the case one would leave.



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	Some discussion about possible pay and hours occurred. Spielman estimated the person would need to work 10-20 hours weekly (10 in winter, 15 in spring/fall, and 20 in summer). She leans toward hiring hourly rather than salary. The commissioners were in agreement that Spielman could move forward with hiring an administrative assistant.
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Action Items

Workmen's Compensation Invoice	<p>Spielman shared a quotation from Benchmark Insurance Group of Texas/PHS through The Hartford Group for workers' compensation insurance in the amount of \$5,341.00. She asked the commissioners to review the proposal as compared to the previous coverage provided by Star Insurance.</p> <p>Kamm made a motion to move our Workers' Compensation coverage to The Hartford Group for the 2021-2022 Fiscal Year and to approve payment of \$5,341.00 to The Hartford Group (agent Benchmark Insurance Group of Texas/PHS). Ray seconded the motion. All voted in favor. Motion passed.</p>
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Changing of Board

Assignment of Committees	<p>Bidne opened the floor to discussion on committees. Discussion ensued, agreement was reached, and the new committee structure will now be to have special projects as they are needed and based on commissioner interest. Commissioners were assigned to currently active special projects as follows:</p> <ul style="list-style-type: none">Dog Park - Karry BrockLibrary - Andrew Kamm and Myranda DriskellAquatics – Matt Bidne
Nomination of Officers	<p>Bidne opened the floor to discussion on the nomination of officers and invited nominations or volunteers. Kari Ray volunteered to serve as President in the coming fiscal year. Matt Bidne volunteered to serve as Vice President.</p> <p>Kamm made a motion to appoint Kari Ray as Board President. Driskell seconded. All voted in favor.</p> <p>Brock made a motion to appoint Matt Bidne as Vice President. Kamm seconded. All voted in favor.</p>

Adjournment

	Kamm made a motion to adjourn at 9:20 p.m. Brock seconded the motion. All voted in favor. Motion passed. Meeting adjourned at 9:20 p.m.
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Matthew Bidne, President

Sharon Leifheit, Secretary