



METAMORA PARK DISTRICT

Regular Meeting Minutes

Date and Time of Meeting: Monday, July 12, 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 7:02 p.m.
Roll Call	Matt Bidne, Kerry Brock, Myranda Driskell, and Kari Ray were present. Andrew Kamm was absent.

Public Input

	There was no public input.
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Treasurer's Report

Treasurer's Report	<p>Treasurer Joan Garber gave the Treasurer's Report. The commissioners reviewed the report. President Ray asked if anyone had questions or if anyone would like to make a motion to approve.</p> <p>Bidne made a motion to approve the Treasurer's Report as provided. Brock seconded the motion. Matt Bidne, Kerry Brock, Myranda Driskell, and Kari Ray voted in favor. Andrew Kamm was absent. Motion passed.</p>
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Consent Agenda

Review of Consent Agenda	<p>Kari Ray, President, 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 an item to be pulled from the Consent Agenda.</p> <p>Commissioner Brock noted a typo in the spelling of her name under the Changing of the Board section.</p> <p>Ray shared comments and notes from Director Spielman related to the Director's Report.</p> <p>Pool Manager Emmie Brockhouse presented a Pool Report. They were able to increase the numbers of swimmers in each group. There are only 8 days where we exceeded 100 patrons. Average is 50 to 70 patrons. They have had to close early on certain days. The baby pool repairs are holding up, but Etcheson was not able to come back to complete the pool opening. Mike Brockhouse helped out with some of the items Etcheson could not complete. Open swim will close August 8. The Metamora High School swim team would like to rent the pool for practices at that point. Baby and basketball pools will be drained starting August 9 and the main pool will be drained after high school swim team use at the end of August. Emmie</p>
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	<p>will be gone after August 2, but Jamie will be handling the chemicals through August. Brock noted that a patron had spoken with her about an issue with water being dangerously hot. Brockhouse noted the hot water heater does not seem to have settings, it's just very hot or not hot. The commissioners discussed this concern.</p> <p>Kerry Brock presented a report on the dog park planning. She reviewed some sketches she had been working on as to a possible layout. She reached out to the company who currently mows the parks regarding some brush clean-up that would be needed for an estimate. The estimate came in at \$4,700.00. She explained the cleanup, fence, and signage would have to all be in place before opening, but that benches, water, and other improvements could be added in the future. She is working on getting a quote for fencing at this point. The commissioners discussed the possibility of beginning work this calendar year. Driskell also asked if she should discuss the plan with the library, so they are aware of this potential development.</p> <p>Myranda Driskell shared information for the library project. There have been some emails back and forth with Joel from the Library. She asked what sort of questions the commissioners would like her to bring up at the next library meeting. The decision timeline, project timeline and also information on the possibility of space in the new building were brought up, especially since moving our machine shed to make space for them will be a challenge. Bidne also wanted to be sure they are aware of the heavier traffic days at Black Partridge Park. Clarification on the amount of land was also requested.</p> <p>No report on Aquatics (Matt Bidne).</p> <p>Ray then entertained a motion to approve the Consent Agenda as presented in the packet.</p>
Approval of Consent Agenda	<p>Bidne made a motion to approve the Consent Agenda, including:</p> <ul style="list-style-type: none">Minutes of the regular meeting of June 9, 2021 with the amendment to Commissioner Brock's name in the Changing of the Board section.Director's Report for the month of JunePool report as orally presented at tonight's meetingCommittee reports as orally presented at tonight's meeting <p>Brock seconded the motion. Matt Bidne, Kerry Brock, Myranda Driskell, and Kari Ray voted in favor. Andrew Kamm was absent. Motion passed.</p>



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Informational Items

Budget Ordinance & Appropriation of Funds	This will be reviewed at the August meeting for approval in September.
Pool Seasonal Closing Costs	Bidne noted the normal pool closing costs are approximately \$1,200.00. The approval limit for the pool manager is \$1,000.00
Park Rules Signage	The commissioners reviewed the information on signs Director Spielman provided in the packet. The commissioners discussed possible adjustments to the wording. President Ray notated suggestions and will respond to Spielman.
Shelter Condition	The commissioners reviewed summary notes provided by Spielman in the packet.
Need for Upgrading Cameras	Spielman's report noted that new, upgraded cameras are needed and wanted to know if the commissioners are interested in prioritizing this need. The directors agreed this would be worth researching.
Swim Team	Ray noted that Jared Hart of the Metamora High School Swim Team has requested rental use of the pool from August 9 to August 28 for the team. The commissioners are interested in keeping the pool open through Labor Day weekend if possible. They will check into this possibility with the pool manager.

Action Items

	No action items.
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Executive Session

Motion to Enter Executive Session	<p>Bidne made a motion to enter Executive Session at 8:10 p.m. under Section 2(c) of the Open Meetings Act to discuss (1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees, specific individuals who serve as independent contractors in a park, recreational, or educational setting, or specific volunteers of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee a specific individual who serves as an independent contractor in a park, recreational, or educational setting, or a volunteer of the public body or against legal counsel for the public body to determine its validity.</p> <p>Brock seconded the motion. Matt Bidne, Kerry Brock, Myranda Driskell, and Kari Ray voted in favor. Andrew Kamm was absent. Motion passed.</p>
Motion to Leave Executive Session	<p>Driskell made a motion to leave Executive Session at 8:15 p.m. Brock seconded the motion. Matt Bidne, Kerry Brock, Myranda Driskell, and Kari Ray voted in favor. Andrew Kamm was absent. Motion passed.</p>



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Vote on Executive Session Items	No vote needed.
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Adjournment

	Brock made a motion to adjourn at 8:16 p.m. Driskell seconded the motion. Matt Bidne, Kerry Brock, Myranda Driskell, and Kari Ray voted in favor. Andrew Kamm was absent. Motion passed. Meeting adjourned at 8:16 p.m.
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Kari Ray, President

Sharon Leifheit, Secretary