



# METAMORA PARK DISTRICT

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## Regular Meeting Minutes

**Date and Time of Meeting:** Wednesday, August 11, 2021, at 7:00 p.m.

**Location of Meeting:** Village Hall, 102 N Davenport St. Metamora, IL 61548

**Minutes Prepared by:** Kerry Brock, Park Board Commissioner

## Call to Order

Pledge	Performed at 7:02 p.m.
Roll Call	Matt Bidne, Kerry Brock, Myranda Driskell, and Andrew Kamm were present. Kari Ray was absent.

## Public Input

	Emily Points along with 2 other members of the Metamora Park Foundation came to introduce themselves and explain how we can go about requesting assistance from them.
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## Treasurer's Report

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

Review of Consent Agenda	<p>No new information was shared from any committees. Spielman did not have a Directors report to present. Brock made a motion to keep the Executive Session Minutes sealed (Feb 2021-July 2021) Kamm seconded the motion. Matt Bidne, Kerry Brock, Myranda Driskell, and Andrew Kamm voted in favor. Kari Ray was absent. Motion passed.</p> <p>Bidne then entertained a motion to approve the Consent Agenda as presented in the packet.</p>
Approval of Consent Agenda	<p>Brock made a motion to approve the Consent Agenda, including: Minutes of the regular meeting of August 11, 2021. Driskell seconded the motion. Matt Bidne, Kerry Brock, Myranda Driskell, and Andrew Kamm voted in favor. Kari Ray was absent. Motion passed.</p>



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### Informational Items

Soccer Shots Fall usage/Work on agreement	Spielman did mention the Soccer Shots club would like to use Black Partridge again this fall on Mondays. That we would need to get an agreement for them. Spielman went on to say that we had no issues with them last year and their schedule did not conflict with JFL or Cross Country.
Ordinance needs	Recognized that we need to get on this.

### Action Items

Budget	Meeting set for September 17th, 2021.
Pool Seasonal Closing Costs	Did not have numbers at this time.
Park Rules Signage	Decided to wait to see what we would like to add to the ordinance with the addition of the dog park.
Need for Upgrading Cameras	Decided to wait for new office staff to look into this as they would be the ones using them.

### Executive Session

Motion to Enter Executive Session	<p>Driskell made a motion to enter Executive Session at 8:32 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>Kamm seconded the motion. Matt Bidne, Kerry Brock, Myranda Driskell, and Andrew Kamm voted in favor. Kari Ray was absent. Motion passed.</p>
Motion to Leave Executive Session	<p>Driskell made a motion to leave the Executive Session at 9:08 p.m. Kamm seconded the motion. Matt Bidne, Kerry Brock, Myranda Driskell, and Andrew Kamm voted in favor. Kari Ray was absent. Motion passed.</p>
Vote on Executive Session Items	No vote needed.

### Adjournment



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	Kamm made a motion to adjourn at 9:09 p.m. Driskell seconded the motion. Matt Bidne, Kerry Brock, Myranda Driskell, and Andrew Kamm voted in favor. Kari Ray was absent. Motion passed. Meeting adjourned at 9:09 p.m.
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Kari Ray, President

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Sharon Leifheit, Secretary