



METAMORA PARK DISTRICT

Regular Meeting Minutes

Date and Time of Meeting: Wednesday, December 08, 2021, at 7:00 p.m.

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

Minutes Prepared by: Katie Garber, Executive Director

Call to Order

Pledge	Performed at 7:01 p.m.
Roll Call	Kerry Brock, Myranda Driskell, and Kari Ray were present. Andrew Kamm and Matt Bidne were 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>Brock made a motion to approve the Treasurer's Report as provided. Ray seconded the motion. Kerry Brock, Myranda Driskell, and Kari Ray voted in favor. Andrew Kamm and Matt Bidne were 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.</p> <p>Commissioner Driskell noted a typo in the spelling of Commissioner Kamm's last name for the regular Meeting Minutes for November 10, 2021 in the "Motion to Leave Executive Session" section. Brock stated that they would get that fixed.</p> <p>Brock spoke about the Dog Park, and the progress that has been made. She informed everyone of a couple of items on the checklist that have not been done yet which include seeding and fixing a couple of the gates that have big gaps. It was discussed that the board will have to make a decision going forward whether the Dog Park should be open in the winter or not. The rules for the Dog Park were discussed, and will be finalized at a later meeting.</p> <p>Garber presented a brief Director's Report of her first couple weeks on the job which included getting everything switched over from the former Director's name to her own, preparing the Village Christmas, and training on the job.</p> <p>Driskell shared that there was nothing new to present with the library.</p>
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Approval of Consent Agenda	<p>Brock made a motion to approve the Consent Agenda, including:</p> <ul style="list-style-type: none">Minutes of the regular meeting of November 10, 2021 with the amendment to Commissioner Kamm's name in the "Motion to Leave Executive Session"Minutes of Executive Session meeting on November 10, 2021Minutes of Executive Session meeting on October 27, 2021Informal Director's Report for the month NovemberInformation given about the libraryInformation given about the Dog ParkTree removal billCommittee reports as orally presented at tonight's meeting <p>Ray seconded the motion. Kerry Brock, Myranda Driskell, and Kari Ray voted in favor. Andrew Kamm and Matt Bidne were absent. Motion passed.</p>

Informational Items

Park Beautification-Sub-committee?	It was discussed that a sub-committee didn't need to be formed, and that Driskell and Garber would work together on the project to figure out what they would be doing at each park for park beautification. A sunflower field at Lincoln-Douglas Park was discussed.
Upgrading Cameras	Garber brought up that the park's current camera system is outdated and is not doing the job that it should be. She spoke about looking on Amazon to find an affordable camera system. The board thought it was a good idea to start doing research.
Christmas Tree Disposal/Pick-up	Every year Metamora residents can drop their live trees at Schupp, Lincoln-Douglas, or the Pool then the Village will pick them up. Garber brought up that because of the gate at Lincoln-Douglas Park, only the Pool and Schupp can be used. She called Jason Jones at the Village and informed him of this.
Pool Property Discussion-Dollar General	Ray Brought up that Mayor Cummings would like to speak to her about the Dollar General discussion. Garber stated that if Dollar General bought part of the Pool parking lot that an entrance/exit would be lost and half of the parking spaces. She mentioned that zoning would need to be contacted. The Commissioners that were in attendance did not want to discuss the subject any further without the other members in attendance.
2022 Season Pool Discussion	Garber brought up that the pool lost money last year, and asked if the board wanted the pool to be opened this coming year. It was decided that the Commissioners want the pool to open this year, but they are unsure about the future of the pool following that.



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Brighton Park Bathroom	Building a bathroom at Brighton Park was brought up, but the commissioners that were present decided to wait to further this conversation until the full Board of Commissioners were present.
East Peoria Cross-Country	East Peoria Cross-Country asked if they could use Black Partridge Park for a meet on September 24, 2022. Garber stated that they have done this in years past, and that it has gone well. The Commissioners agreed.
Hohulin Fence Bill	Garber brought forward the bill for the fencing of the Dog Park. She informed the board that it needed to be paid before the next board meeting so she was going to have Joan Garber pay the bill, and have the board retroactively approve the bill the following month.
Training Conference	Ray expressed interest in going to a training conference in Chicago, IL. Garber expressed interest also, and it was decided they would further discuss this.

Action Items

Annual Financial Report	Two pages have changed since the AFR was presented at the last meeting. Katie Garber was added and some fixed assets were added. Brock made a motion to approve the 2021 Annual Financial Report. Driskell seconded the motion. A roll call vote was performed and Kerry Brock, Myranda Driskell, and Kari Ray voted in favor. Andrew Kamm and Matt Bidne were absent. Motion passed.
Tax Levy Ordinance	One item changed since the Tax Levy was presented last meeting. Joan Garber stated that you cannot levy more than you appropriate, so some funds needed to be removed. Brock made a motion to approve the 2021 Tax Levy Ordinance. Driskell seconded the motion. A roll call vote was performed and Kerry Brock, Myranda Driskell, and Kari Ray voted in favor. Andrew Kamm and Matt Bidne were absent. Motion passed.
Meeting Calendar for 2022	The calendar was confirmed, and no conflicts of schedules were found for the 2022 calendar. Driskell made a motion to approve the 2022 meeting schedule. Brock seconded. Motion passed.
Park Rules Signage	Some grammatical errors were found and fixed on the rough draft. Minor changes were made with sentence structure.

Executive Session

Motion to Enter Executive Session	Driskell made a motion to enter Executive Session at 7:55p.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.
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	Brock seconded the motion. Kerry Brock, Myranda Driskell, and Kari Ray voted in favor. Matt Bidne and Andrew Kamm were absent. Motion passed.
Motion to Leave Executive Session	Brock made a motion to leave the Executive Session at 8:44 p.m. Driskell seconded the motion.
Vote on Executive Session Items	No vote needed.

Adjournment

	Brock made a motion to adjourn at 8:44 p.m. Driskell seconded the motion.
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Kari Ray, President

Secretary