



METAMORA PARK DISTRICT

Special Meeting Minutes

Date and Time of Meeting: Wednesday, March 23, 2022, at 7:00 p.m.

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

Minutes Prepared by: Katie Garber, Executive Director and Secretary

Call to Order

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

Public Input

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| | None |
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Informational Items

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| Pool Playground Equipment | As spoken about at meetings prior, the playground equipment at the pool has some rust spots that are hazardous to bare feet. The parts needed were found to be very expensive and not worth fixing. There were already a couple platforms for the equipment on order before the extent of the damage was found. Garber informed the commissioners that she contacted the company that the platforms were ordered from and requested that the order be canceled. She stated that she is still waiting to hear if that will be possible. Commissioner Driskell stated that her husband may be able to help come up with a temporary fix for the playground equipment so that it is still usable for the upcoming season. |
| JFL/MYSA Contracts | Bidne brought up that JFL adding a spring season interfered with MYSA's contract, as well as this spring season not being a part of the current JFL contract. Garber stated that she is setting up a meeting with the head of JFL and MYSA to talk about any possible problems this may cause so that any difficulties can be worked through before the season begins. |

Action Items

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| Pool House Stairs | Commissioner Bidne made a motion to approve the payment of Heartland Fabrication LLC for the galvanized stairs plus removal of old and installation of new for a total not to exceed \$3,700.00. Brock seconded. Kari Ray, Matt Bidne, Myranda Driskell, and Kerry Brock voted in favor. Andrew Kamm was absent. Motion passed. |
| Pool Grates | Commissioner Brock made a motion to approve the payment of D&L pool grates not to exceed \$2,700.00. Driskell seconded. Kari Ray, Matt Bidne, Myranda Driskell, and Kerry Brock voted in favor. Andrew Kamm was absent. Motion passed. |
| Huser Landscaping Brush Removal | Commissioner Brock made a motion to approve the Huser Landscaping bid for brush removal at the amount of \$1,950.00. Driskell seconded. Kari Ray, Matt Bidne, |



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| | Myranda Driskell, and Kerry Brock voted in favor. Andrew Kamm was absent. Motion passed. |
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Adjournment

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| | Driskell made a motion to adjourn at 7:16pm. Brock seconded. All voted in favor. Motion passed. |
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Kari Ray, President

Katie Garber, Secretary