



# METAMORA PARK DISTRICT

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## Regular Meeting Minutes

**Date and Time of Meeting:** Wednesday, May 11, 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

Pledge	Performed at 7:00 p.m.
Roll Call	Kari Ray, Matt Bidne, Myranda Driskell, and Kerry Brock were present. Andrew Kamm was absent but set to arrive later.

## 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 Treasurer Garber if she had seen a jump in replacement taxes and Garber stated that she had. President Ray asked if anyone had any other questions.</p> <p>Driskell made a motion to approve the Treasurer's Report as provided. Bidne seconded the motion. Kari Ray, Matt Bidne, Myranda Driskell, and Kerry Brock voted in favor. Andrew Kamm was absent. Motion passed.</p>
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## Consent Agenda

Review of Consent Agenda	<p>No errors or typos were found in the presented April 2022 Meeting Minutes.</p> <p>Garber shared some of the key points of her Director's Report. Garber shared that a reporter from the Pantagraph interviewed her so that an article could be written about Black Partridge Park and everything that it has to offer. She stated that it should be released in a week or so. Garber highlighted that she met with IPARKs, the Park District insurance provider, and they went around to each of the parks for inspections. They went well, and a few only minor maintenance issues were found.</p> <p>In regards to the pool manager's report, the board didn't have any major questions.</p> <p>For committee reports, Commissioner Brock began by filling everyone in on the dog park. Brock stated there were just a couple smaller items that were needed for the dog park. The grass has begun to grow in, and the hope is that we will still be able to</p>
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	open it in July. No other commissioners had any new information to provide for committee reports.
Approval of Consent Agenda	<p>Driskell made a motion to approve the Consent Agenda including:</p> <ul style="list-style-type: none"><li>Minutes of the Regular Meeting of April 13, 2022</li><li>Minutes of Executive Session meeting on April 13, 2022</li><li>Minutes of Special Meeting on April 26, 2022</li><li>Director's Report</li><li>Pool Manager's Report</li><li>Committee reports as orally presented at tonight's meeting</li></ul> <p>Bidne seconded the motion. Kari Ray, Matt Bidne, Myranda Driskell, and Kerry Brock voted in favor. Andrew Kamm was absent. Motion passed.</p>

## Informational Items

New Cameras-MTCO	Garber stated that she brought the idea to MTCO about trading advertisements at the parks for a waived construction fee and MTCO agreed that they liked the idea. The decision was made that the construction fees would be waived. The commissioners stated that Garber could have MTCO start construction whenever they are able to.
Hunting at Black Partridge Park-Ordinance 21-22-04	<p>Garber attached the ordinance that needed to be passed to allow for bow hunting at specified times and places by the Park District.</p> <p>A map of the proposed hunting areas was presented and the board had a couple small changes that they wanted made to the map.</p>
Intergovernmental Agreement with the Village Police-Ordinance 21-22-03	Garber presented the other ordinance that needs to be voted on to adopt Village ordinances as their own so that the Village police can legally patrol Black Partridge Park.
CityBlue Technologies Printer	Garber informed the board that her current printer had not been working. It was purchased from Office Max, so there was not a service agreement with it. She presented multiple options for the board to discuss. One option was buying a cheaper printer from Office Max but having to replace it in a few years. The other option was to buy a more expensive printer from CityBlue Technologies, but it would come with a service contract and higher ink yield. The commissioners stated they liked the idea of buying the CityBlue printer since it came with a service agreement and no extra charges for it, but they wanted Garber to find out the time frame of when the payment would be due.
Eagle Enterprises Grass Seeding Invoice	Garber presented the grass seeding invoice from Eagle Enterprises for the seeding of the dog park.



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Mileage Reimbursement	Garber asked, with the rising cost of gas, if the board thought that the amount paid for mileage reimbursement should be increased. They stated that the current rate that is being paid is the rate determined federally so they would be continuing to pay that rate.
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## Action Items

Pool Ladders	Bidne made a motion to approve the purchase of the pool ladders from Costway not to exceed \$1,500.00. Driskell seconded. Kari Ray, Matt Bidne, Myranda Driskell, and Kerry Brock voted in favor. Andrew Kamm was absent. Motion passed.
Etcheson Spa and Pool Opening Bill	Brock made a motion to approve the Etcheson Spa and Pool opening bill not to exceed \$2,500.00. Driskell seconded. Kari Ray, Matt Bidne, Myranda Driskell, and Kerry Brock voted in favor. Andrew Kamm was absent. Motion passed.

## Changing of the Board

Resignation of Current Commissioner	Commissioner Kamm joined the meeting at 7:58 pm. Kamm read his letter of resignation from the Metamora Park District Board. Bidne made a motion to accept Kamm's resignation from the Park District board. Driskell seconded. Kari Ray, Matt Bidne, Myranda Driskell, and Kerry Brock voted in favor. Motion passed.
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## Executive Session

Motion to Enter Executive Session	<p>Bidne made a motion to enter Executive Session at 8:04 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>Driskell seconded the motion. Kari Ray, Matt Bidne, Myranda Driskell, and Kerry Brock voted in favor. Motion passed.</p>
Motion to Leave Executive Session	Brock made a motion to leave the Executive Session at 8:33 p.m. Driskell seconded the motion.
Vote on Executive Session Items	No vote needed.



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### Adjournment

	Driskell made a motion to adjourn at 8:33 p.m. Brock seconded the motion. Kari Ray, Matt Bidne, Myranda Driskell, and Kerry Brock voted in favor. Motion passed.
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Kari Ray, President

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Katie Garber, Secretary