



# METAMORA PARK DISTRICT

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## Regular Meeting Minutes

**Date and Time of Meeting:** Wednesday, June 08, 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. All were in attendance.

## 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 any questions.</p> <p>Bidne made a motion to approve the Treasurer's Report as provided. Driskell seconded the motion. Kari Ray, Matt Bidne, Myranda Driskell, and Kerry Brock voted in favor. All were present. Motion passed.</p>
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## Consent Agenda

Review of Consent Agenda	<p>A couple small errors or typos were found in the presented May 2022 Meeting Minutes. Garber stated that she would get them fixed.</p> <p>Garber shared some of the key points of her Director's Report. She filled the board in on the planting of the sunflower field. The Village let the Park borrow their tractor to till up the field. Garber stated that the sunflowers are coming up a bit spotty, but she is hoping more will continue to grow. Garber also stated that the pool ladders that were originally ordered did not work and had to be returned, meaning a restocking fee will be charged. Jamie Shuda, pool manager, was able to find a cheaper fix and just repair the rungs on the existing ladders.</p> <p>In regards to the pool manager's report, the board had questions about the two small pools that were currently closed. They each had separate problems with pumps. Etcheson had already been out once and couldn't fix the issue, so they were going to have to come out again.</p>
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	<p>Director Garber presented the bills on the consent agenda which included the Eagle Enterprises Grass Seeding Invoice, the Gold Medal Pool Opening Concessions Invoice, and the IPARKs Renewal Invoice.</p> <p>For committee reports, it was reported that the grass has grown in at the dog park and is looking like it can be opened whenever the board sees fit. Commissioner Brock stated that a grand opening would be planned for later in the summer, most likely September.</p>
Approval of Consent Agenda	<p>Bidne made a motion to approve the Consent Agenda including:</p> <ul style="list-style-type: none"><li>Minutes of the Regular Meeting of May 11, 2022</li><li>Minutes of Executive Session meeting on May 11, 2022</li><li>Minutes of Special Meeting on May 31, 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>Driskell seconded the motion. Kari Ray, Matt Bidne, Myranda Driskell, and Kerry Brock voted in favor. All were present. Motion passed.</p>

## Informational Items

Village of Metamora Indoor and Outdoor Fitness Center Proposal	<p>Garber stated that she spoke with Mayor Cummings about possibly working with the Village and seeing about the possibility of bringing a rec center to Metamora. The Mayor's idea was that the Park District would run the center from the revenues that the center would provide. Garber said this is something that is still in the beginning stages of being planned so nothing is guaranteed, but it's just something that may be worth looking into if it were to happen. The board agreed that it would be beneficial for Garber to start attending these meetings, and Commissioner Driskell stated she would like to attend also.</p>
Gas Mileage Reimbursement	<p>Garber stated that with gas being as expensive as it is, the Park District's current maintenance employee felt that the current gas mileage reimbursement rate does not cover what he is driving for the job. Garber asked the board if they would be willing to pay more per mile, and they stated that they will only pay what the federal gas mileage reimbursement rate is set at. President Ray suggested that he could drive the Gator from park to park to save gas since it is street legal.</p>
Tractor Insurance Claim	<p>Katie Garber let the board know that the tractor loader was bent when Tim was working on removing a tree that had fallen down. She asked the board if this was something they would like her to take to insurance as a claim to get it fixed. She presented a quote for the replacement of the loader and they thought it would be a good idea to take it to IPARKs to see what the deductible would be.</p>



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Etcheson Spa and Pool Bill	The Etcheson bill that was presented was for the second time they came out. Multiple things were found to be wrong in the initial opening so this bill was for everything that they had to fix when they came the second time.
CityBlue Technologies Printer	Garber informed the commissioners that her current printer that had not been working has been working. It was decided that she would keep using this printer, and once it goes out completely she could put the CityBlue printer on the agenda to be passed.
JFL Dirt for Main Field	JFL reached out to Garber about the Park District potentially helping pay for the cost of dirt to level out their playing field. The estimate they received for the dirt and labor was \$1,100.00. Since the field is fine for regular park use, but not as suitable for JFL, it was decided that the Park could pay for some of the bill but not all. This is something that has been done in the past with MYSA also. The board decided that they would think about what a fair number to contribute would be and decide at the next meeting.
Dog Park Opening	The commissioners decided that the Saturday before Father's Day would be a perfect day to get the dog park opened. The official day would be Saturday, June 18th.
Workers Compensation Renewal	Garber presented the bill for Worker's Compensation Insurance through the Hartford Financial Services Group. This is a bill that the Park District receives once a year.

## Action Items

Intergovernmental Agreement with IDNR for Hunting Program	Garber stated that in her communications back and forth with the Park District attorney, there were a couple things he thought should be changed in the agreement. The head of the hunting program stated that they would not change their agreement to meet what the Park District's attorney felt needed changed. Garber stated that this made her question whether it was a good idea to enter into the agreement since the changes were refused. The board agreed that since they did not want to work with the Park District's legal counsel's request to protect the Park District, that it would be best not to enter into the agreement at this time. Since the agreement was decided to be tabled by the entire board, no vote was necessary.
Hunting at Black Partridge Park- Ordinance 21-22-04	Since the commissioners decided not to go forward with the hunting program, it was not necessary to move forward with ordinance 21-22-04. As agreed upon by the entire board, no vote was needed and nothing was passed.
Intergovernmental Agreement with Village Police- Ordinance 21-22-04	Ordinance 21-22-04 was written up to adopt certain Village ordinances so that the Village of Metamora Police can legally enforce their ordinances out at Black Partridge Park. Brock made a motion to pass ordinance 21-22-03. Bidne seconded. Kari Ray, Matt Bidne, Myranda Driskell, and Kerry Brock voted in favor. All were in attendance. Motion passed.



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### Executive Session

Motion to Enter Executive Session	<p>Bidne made a motion to enter Executive Session at 8:01 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	<p>Driskell made a motion to leave the Executive Session at 8:32 p.m. Brock seconded the motion.</p>
Vote on Executive Session Items	<p>No vote needed.</p>

### Adjournment

	<p>Driskell made a motion to adjourn at 8:32 p.m. Bidne seconded the motion. Kari Ray, Matt Bidne, Myranda Driskell, and Kerry Brock voted in favor. Motion passed.</p>
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Kari Ray, President

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Katie Garber, Secretary