



METAMORA PARK DISTRICT

Regular Meeting Minutes

Date and Time of Meeting: Wednesday, August 17, 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 7:02 p.m.
Roll Call	Kari Ray, Matt Bidne, Myranda Driskell, and Kerry Brock were present. All were in attendance.

Public Input

Mayor John Cummins	Mayor Cummings joined the meeting after the Executive session at 8:34 p.m. He mentioned the idea of bringing a disc golf course to the Park District, and talked about the many advantages it could bring to the community.
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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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Semi-Annual Review of Executive Minutes

Semi-Annual Review of Executive Minutes	<p>Executive Session Meeting Minutes from February 2022 through July 2022 were reviewed by the commissioners.</p> <p>Driskell made a motion to keep the presented meeting minutes sealed. Bidne 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>The commissioners reviewed the presented meeting minutes for the month of July. No typos or errors were found.</p> <p>Garber shared some of the key points of her Director's Report. Garber informed the board that Ian, ballfield maintenance employee, was trained on maintenance duties to cover for Tim, maintenance employee, when he is on vacation. Garber also informed the board that Treasurer Garber and herself completed the Worker's Compensation audit. The report also informed the board that the Woodford County Health Department will be hosting their Hunger Walk at Black Partridge Park. She also shared that two of the parks now have internet access.</p>
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	<p>In reference to the pool manager's report, the board questioned when the pools would be drained. Garber stated it would be within the month.</p> <p>For committee reports, it was reported that the dog park grand opening had to be canceled due to a tree falling through the fence and the uncertainty of when the fence would be repaired. Bidne referenced that it may be a good idea to look into what it may cost to run water over to the dog park.</p>
Approval of Consent Agenda	<p>Driskell made a motion to approve the Consent Agenda including:</p> <ul style="list-style-type: none">Minutes of the Regular Meeting of July 13, 2022Minutes of Executive Session meeting on July 13, 2022Director's ReportPool Manager's ReportCommittee reports as orally presented at tonight's meeting <p>Brock seconded the motion. Kari Ray, Matt Bidne, Myranda Driskell, and Kerry Brock voted in favor. All were in attendance. Motion passed.</p>

Informational Items

Budget Ordinance and Appropriation of Funds	Garber stated that a date needed to be set for the hearing for the budget ordinance and appropriation of funds. It was decided she would communicate with the board members to get the meeting set up.
Kacir's Tree Service Quote	The tree service quote presented was for the removal of the tree that fell through the fence of the dog park.
Movie in the Park	Garber stated that they would be moving forward with a movie in the park for October 22nd, and Hotel Transylvania is the movie that was decided on. This is not a drive-in movie, rather bring blankets or lawn chairs to sit on. Garber stated that both MTCO and the library would like to be involved in the movie in the park, but she is unsure of exactly what that looks like at the moment. President Ray brought up the idea of contacting JFL to see if they would be interested in opening up their concession stand for the movie.
Shine a Light on Metamora	Garber informed the board that she has been working with the Park Foundation the past month, and they came up with the idea to have local businesses and families sponsor a Christmas tree to be displayed in the Metamora Square. She said that her and Park Foundation member, Debbie Quinn, attended the last Village meeting and received permission from the board to use the Village Square. She stated the logistics are still being worked out, but this special event will be called "Shine a Light on Metamora." The first Saturday in December there will be an official tree lighting.



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MATBO Field Use	MATBO contacted Garber to use a field for practice in the fall. The board felt it would be fine for them to use Lincoln-Douglas since that wouldn't at all interfere with JFL. MATBO also wanted to see about a March through June contract with the Park District for field use, but it was stated since the Park District already has a contract with MYSA that wouldn't be possible.
Park Foundation	President Ray stated that she met with Sarah Buss, President of the Park Foundation, about fundraising efforts and putting together a new five year plan. Some ideas brought up for future plans for the Park District included possible pickleball courts or a frisbee golf course run through the trails. The future of the pool was also discussed. The board talked about how they don't necessarily want to put together a sunsetting plan to close the pool, but rather would like to have a plan in place in case an expense were to occur that was too high and the pool would be unable to open.

Action Items

Tractor Loader Quote	Brock made a motion to approve the John Deere loader not to exceed \$6,000.00. Bidne seconded the motion. 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>Driskell made a motion to enter Executive Session at 8:11 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>Brock seconded the motion. Kari Ray, Matt Bidne, Myranda Driskell, and Kerry Brock voted in favor. All were in attendance. Motion passed.</p>
Motion to Leave Executive Session	Driskell made a motion to leave the Executive Session at 8:33 p.m. Bidne seconded the motion.



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Vote on Executive Session Items	No vote needed.
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Adjournment

	Brock made a motion to adjourn at 8:37 p.m. Driskell seconded the motion. Kari Ray, Matt Bidne, Myranda Driskell, and Kerry Brock voted in favor. All were present. Motion passed.
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Kari Ray, President

Katie Garber, Secretary