



METAMORA PARK DISTRICT

Regular Meeting Minutes

Date and Time of Meeting: Wednesday, September 14, 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

Paula Winkler	Paula Winkler, former Secretary for the Metamora Park District, expressed her interest in joining the board. The commissioners unanimously agreed that she would be a perfect fit for the open seat on the board, and that next month President Ray would bring the necessary paperwork to officially swear Paula in.
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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>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. 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 August. No typos or errors were found.</p> <p>Garber shared some of the key points of her Director's Report. She stated that Meet Your Heroes was a success, raising over \$2,000.00 for the Fire Department. The high school soccer team came out to volunteer which was a huge help. Garber also informed the board that there was an incident at a JFL game in which a Metamora participant was purposefully injured by another participant from a different school. JFL is taking the matter very seriously and is handling it on their end, but still made the Park District aware since it occurred at Black Partridge Park.</p> <p>For committee reports, it was reported that Tim, maintenance employee, was able to fix the dog park fence himself rather than hiring out a fencing company which saved the Park District a significant amount of money. Also, the new waste station arrived for the dog park. This will double the amount of bags as well as trash can space for pet waste.</p>
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	Brock stated it would be a good idea to rethink the committees since some of the existing committees are no longer needed, as well as working towards a new five year plan. Ray and Brock decided they would work on this together.
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 August 17, 2022Minutes of Executive Session meeting on August 17, 2022Director's ReportKacir's Tree Service BillCommittee 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

Movie in the Park	Garber presented the board with the movie poster she had made, which included everything the movie was offering. The library will be providing take and make crafts as well as a spooky story time before the movie. MTCO offered to sponsor the licensing fee, and JFL offered to open their concession stand and donate the proceeds to the Park District.
Shine a Light on Metamora	Garber presented the board with the sign-up sheet for the Christmas tree sponsoring for Shine a Light on Metamora. The Park District was able to work with Cinnamon Tree Farm for the ordering, so they are able to support a small business in this process.
Cross Country Facility Use	The board was informed that both toilet paper and soap usage at the park has majorly increased since cross country meets have begun out at the park. Garber brought the idea to the board that the schools start paying a flat rate per season to help cover the costs of the supplies used. The board agreed this would help ensure the Park District isn't paying as much extra for supplies since the supply use is directly related to the meets.
Etcheson Spa and Pool Closing Incident	When Etcheson was out closing the pool, they broke something at the pool by stepping down on it. Garber stated she will be speaking with them, as well as the Park District's pool manager after she goes to the pool when she can inspect the damage.
Social Media Archiving- Archive Social	Garber brought up the importance of social media archiving. Social media archiving ensures that any information posted on social media accounts is saved in case it needs to be accessed in the future or is needed for a FOIA request. Garber met with a representative from Archive Social, a social media archiving service, and they were able to give a demo of how this works. Garber gave the commissioners the cost of Archive Social, and they felt that it may be more than



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	the budget can allow, but that social media archiving is an important topic to continue looking into.
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Action Items

	There were no action items.
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Executive Session

Motion to Enter Executive Session	<p>Bidne made a motion to enter Executive Session at 7:41 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	<p>Driskell made a motion to leave the Executive Session at 8:11 p.m. Bidne seconded the motion.</p>
Vote on Executive Session Items	<p>No vote needed.</p>

Adjournment

	<p>Driskell made a motion to adjourn at 8:11 p.m. 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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Kari Ray, President

Katie Garber, Secretary