



METAMORA PARK DISTRICT

Regular Meeting Minutes

Date and Time of Meeting: Wednesday, October 12, 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.

Changing of the Board

	Ms. Paula Winkler of Metamora, IL was appointed to the open seat on the board of commissioners of the Metamora Park District and was sworn in by President Ray.
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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. Winkler seconded the motion. All voted in favor. 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 September. No typos or errors were found.</p> <p>Garber shared some of the key points of her Director's Report. She stated that "Shine a Light on Metamora" is having a great response from the public. Also, during the past month she was able to get the budget and appropriation of funds filed at the courthouse.</p> <p>For committee reports, Brock shared the revised five year plan that was met about previously to get the input of the full board. It was discussed that the board didn't feel that they needed to have a sunseting plan for the pool, but rather keep an open line of communication with the public about the pool and it's expenses so that if an expense occurs that is too much to justify keeping the pool open, the community won't be blindsided with the decision. President Ray stated she thinks the new five year plan should be finalized by January of 2023.</p>
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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 September 14, 2022Minutes of Executive Session meeting on September 14, 2022Minutes of the Special Meeting on September 14, 2022Director's ReportCommittee reports as orally presented at tonight's meeting <p>Brock seconded the motion. Winkler abstained since she was not in attendance for the Executive Session being approved. All others voted in favor. Motion passed.</p>
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Informational Items

Movie in the Park	Garber stated that she has everything lined up for the movie in the park. She stated that most of the help that she needs will be volunteers to help with parking and the concession stand.
Meeting Dates for Upcoming Calendar Year	Proposed 2023 meeting dates were presented to the commissioners. They stated they would check their schedules to make sure nothing interfered with the dates. Garber said she would check with the Village of Metamora to make sure the Village Hall is available on the proposed dates.
Community Solar in Metamora	Garber met with the representative who is working towards a solar field in Metamora. She wanted the commissioners to consider whether this is something they would want the Park District to be a part of if the opportunity presents itself because the Park District would be able to enroll to participate. It was discussed that the solar project would benefit the Village of Metamora as a whole.
Etcheson Spa & Pool Maintenance Bill	This bill is for pool maintenance that was completed during the pool season.
Etcheson Spa & Pool Winterizing Bill	This bill is for the winterizing of the pool for the off season.

Action Items

	There were no action items.
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Executive Session

Motion to Enter Executive Session	<p>Winkler made a motion to enter Executive Session at 7:45 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. All voted in favor. Motion passed.</p>
Motion to Leave Executive Session	<p>Driskell made a motion to leave the Executive Session at 8:04 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 8:05 p.m. Bidne seconded the motion. All voted in favor. Motion passed.</p>
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Kari Ray, President

Katie Garber, Secretary