



METAMORA PARK DISTRICT

Special Meeting Minutes

Date and Time of Meeting: Wednesday, October 26, 2022, at 6:45 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 6:46 p.m.
Roll Call	Kari Ray, Kerry Brock, and Paula Winkler were present. Matt Bidne and Myranda Driskell were set to arrive a couple minutes late.

Public Input

	There was no public input.
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Informational Items

Brighton Park Neighboring Landscape	Garber informed the commissioners that one of the neighbors to Brighton Park was requesting to add some trees on the property line between their property and the Brighton Park property. They also wanted to add a couple bushes to match the existing bushes currently on Brighton Park property. This work would be done by a professional landscaping company. Myranda Driskell and Matt Bidne arrived and joined the meeting at 6:50 pm. The commissioners agreed this would beautify the Brighton Park property while still working positively with the neighbors and did not see an issue with allowing them to move forward with this.
Greer Entertainment Bill	Garber presented the Greer Entertainment bill for the screen for the movie in the park. This bill had to be paid, but it will be presented at the next regular meeting to be retroactively approved.
Brighton Park Bathrooms	President Ray brought up the Brighton Park bathrooms to the commissioners to make sure they planned to take them off of the five year plan because the Park Foundation had informed her that they have donations specifically for the bathrooms. The Foundation stated these donations would need to be returned if not used for this purpose. It was decided that the Park District would like to know how much in donations there is available for the bathrooms, and how much of the costs they would cover. It was decided if the donations wouldn't cover enough of the cost of the bathrooms, then the bathrooms would be left off of the new five year plan.

Action Items

	There were no action items.
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Executive Session

Motion to Enter Executive Session	<p>Brock made a motion to enter Executive Session at 6:58 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>Bidne seconded the motion. All voted in favor. Motion passed.</p>
Motion to Leave Executive Session	<p>Bidne made a motion to leave the Executive Session at 7:42 p.m. Brock seconded the motion.</p>
Vote on Executive Session Items	<p>Bidne made a motion to hire Rebecca Eisele for the position of Treasurer for the Metamora Park District at the rate of \$27.00 per hour. Driskell seconded the motion. All voted in favor. Motion passed.</p>

Adjournment

	<p>Driskell made a motion to adjourn at 7:43 pm. Bidne seconded. All voted in favor. Motion passed.</p>
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Kari Ray, President

Katie Garber, Secretary