



METAMORA PARK DISTRICT

Regular Meeting Minutes

Date and Time of Meeting: Wednesday, November 9, 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 7:03 p.m.
Roll Call	Matt Bidne, Myranda Driskell, Kerry Brock, and Paula Winkler were present. Kari Ray was absent.

Public Input

Alex, Boy Scout with Troop 64 of Metamora	Alex, Boy Scout, brought some input to the board that he would like to volunteer in the parks to work towards an Eagle Scout rank whether that would be building a bench or any other ideas the Park District board may come up with.
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Treasurer's Report

Treasurer's Report	<p>Treasurer Rebecca Eisele gave the Treasurer's Report. The commissioners reviewed the report. Brock stated that Goodfield was spelled incorrectly, no other errors were found.</p> <p>Driskell 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 October. No typos or errors were found.</p> <p>Garber shared some of the key points of her Director's Report. She stated that the Park District will be part of the Village Christmas, and that the craft will be beaded candy cane Christmas tree ornaments. Garber stated that the movie was a success, and everyone in attendance had fun.</p> <p>For committee reports, Brock stated that new committees will be formed off of the new five year plan which President Ray had stated that she wanted to have done by January.</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 October 12, 2022Minutes of Executive Session meeting on October 12, 2022Minutes of the Special Meeting on October 26, 2022Director's ReportEtcheson Spa and Pool Maintenance BillEtcheson Spa and Pool Winterizing Bill



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	Committee reports as orally presented at tonight's meeting
	Brock seconded the motion. All voted in favor. Motion passed.

Informational Items

Annual Financial Report Review	The commissioners reviewed the Annual Financial Report. No questions were brought up regarding the report.
Tax Levy Review	The commissioners reviewed the Tax Levy. Former Treasurer Garber who was in attendance finishing training with current Treasurer Eisele stated that no Truth in Taxation hearing was necessary, and that the Levy would need to be voted on at the next regular meeting in December.
Shine a Light on Metamora- Cinnamon Tree Farm Quote	Garber informed the commissioners that the Christmas tree reservations have been a huge hit. She stated that all of the available trees have been reserved, and she is hopeful that next year they will be able to do even more trees. Garber also brought the Cinnamon Tree Farm bill for the Christmas trees for the commissioners to review. She stated that the Park Foundation will be reimbursing the full amount of the trees with money raised from the entry fee, but it was going to run through the Park District account first.
Lee Log Cabin Removal	Garber stated that Lee Log Cabin is scheduled to be moved on November 14th to Sankoty Lakes. The Woodford County Historical Society was the entity that was originally in possession of the cabin, and the Park District allowed them to use the land at Black Partridge for it. Since the KDB Group is now in possession of the cabin, that is why it is being moved to Sankoty Lakes.
Bobcat Project	Garber stated that the Bobcat Project run by the SIUE doctorate program was moving forward and that trailcams would be placed off of the trails to see if there is a bobcat presence at Black Partridge Park. If so next steps would be taken as deemed appropriate by the program.
Library Discussion	Garber stated that Illinois Prairie District Public Library Director Dawn Smith spoke with Director Garber about the possibility of sharing the Park District space with them if renovations were to occur at their building. No firm decisions have been made regarding this, but she wanted to hear if this is something the Park District would be willing to work with. Director Garber said she would be happy to work with them to help them out in any way she can, and the commissioners agreed this would be a good idea if it's something that could work.



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Action Items

Greer Entertainment Bill	Brock made a motion to retroactively approve the payment of Greer Entertainment for the jumbo movie screen for the amount of \$1,475.00. Winkler seconded the motion. All voted in favor. Motion passed.
Meeting Dates for Upcoming Calendar Year	Winkler made a motion to approve the 2023 meeting schedule as presented. Brock seconded the motion. All voted in favor. Motion passed.

Executive Session

Motion to Enter Executive Session	<p>Driskell made a motion to enter Executive Session at 7:51 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>Winkler seconded the motion. All voted in favor. Motion passed.</p>
Motion to Leave Executive Session	Driskell made a motion to leave the Executive Session at 7:53 p.m. Winkler seconded the motion.
Vote on Executive Session Items	With the yearly review in mind, Brock made a motion to give Director Garber a five percent raise. Winkler seconded the motion. All voted in favor. Motion passed.

Adjournment

	Brock made a motion to adjourn at 7:54 p.m. Driskell seconded the motion. All voted in favor. Motion passed.
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Kari Ray, President

Katie Garber, Secretary