



METAMORA PARK DISTRICT

Regular Meeting Minutes

Date and Time of Meeting: Wednesday, February 08, 2023, 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, Myranda Driskell, and Kerry Brock were present. Matt Bidne and Paula Winkler were absent. Matt Bidne was set to arrive later.

Public Input

	None.
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Treasurer's Report

Treasurer's Report	<p>Treasurer Rebecca Eisele gave the Treasurer's Report. The commissioners reviewed the report. Matt Bidne arrived at 7:02 pm.</p> <p>Brock made a motion to approve the Treasurer's Report as provided. Driskell seconded the motion. All voted in favor. Motion passed.</p>
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Semi-Annual Review of Executive Minutes (August-January)

Semi-Annual Review of Executive Minutes	Brock made a motion to keep the executive minutes under review sealed. Driskell seconded. All voted in favor. Motion passed.
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Consent Agenda

Review of Consent Agenda	<p>The commissioners reviewed the presented meeting minutes. No typos or errors were found.</p> <p>Garber shared some of the key points of her Director's Report. She informed the commissioners that she went to Black Partridge Park this past month to change out the dog park waste station bags. She also informed the board that it was brought to her attention by concerned citizens that the American flag at Black Partridge Park was in rough shape. She took it down so as not to show any disrespect in flying a flag that is worn.</p> <p>For committee reports, Driskell stated she thought it would be a good idea to start a committee that helps head-up events. She informed the board of some event ideas she had for the upcoming season.</p>
Approval of Consent Agenda	Bidne made a motion to approve the Consent Agenda including: Minutes of the Regular Meeting on January 11, 2023



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	Director's Report Committee reports as orally presented at tonight's meeting Driskell seconded the motion. All voted in favor. Motion passed.
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Informational Items

Easter Egg Hunt	Garber gave the commissioners an update on how things are going with planning the Easter Egg Hunt. Driskell was able to inform the board of the dates of surrounding Easter Egg Hunts to confirm that the Park District hunt would not overlap with any others in the area.
Earlybird Pool Pass Rates	Pool pass rates were discussed to see if it would be a good idea to offer an early bird rate again this year, as this was something that had been done before Covid. It was decided that there would be a select number of earlybird pool passes available, and they would be given on a first come first served basis.
AMP Text List	Garber informed the commissioners that she has been looking into a text communication option to try to find more ways to be able to reach out to the community. She provided the yearly rate, and the commissioners were all in agreement that the cost was manageable, especially given all the benefits it would provide.
5 Year Strategic Plan	The commissioners discussed ways other than Facebook to receive input on the five year plan. It was decided that Ray would put together a Google survey, and Garber would post fliers around town with a QR code linked to the survey where people are able to give their opinions.
PAMBA Discussion	Garber informed the commissioners that she met with Terry Carter from PAMBA regarding the possibility of adding a new trail. It was decided that Garber needed to contact the state regarding the Land and Water Reserve to make sure of what is allowed within this reserve.
Hunting at BPP	The board discussed the idea of reconsidering last year's hunting at Black Partridge Park proposal. They stated it would be a good idea for Garber to look back into it since the deer population has gotten so severe.

Action Items

Spear Corporation Pool Chemical Estimate	Bidne made a motion to approve the purchase of chemicals from Spear Corporation not to exceed \$4,005.00. Driskell seconded. All voted in favor. Motion passed.
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Adjournment

	Brock made a motion to adjourn at 7:56 p.m. Diskell seconded the motion. All voted in favor. Motion passed.
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Kari Ray, President

Katie Garber, Secretary