



METAMORA PARK DISTRICT

Regular Meeting Minutes

Date and Time of Meeting: Wednesday, March 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, Matt Bidne, Myranda Driskell, Kerry Brock, and Paula Winker were present. All were in attendance.

Public Input

Alex, Boy Scout with Troop 64 of Metamora	Alex presented the proposal for the park benches the troop will be constructing for the parks. He needed the board to read and sign it so that he could get the proposal submitted to the Boy Scout board and begin the project.
Jennifer Hand, President of Metamora Community Preschool	Jennifer informed the board that they have been struggling to find a place for their preschool to meet, and wanted to speak with the Park District about partnering together to build a space. She informed the board of the space that would be necessary for them. The board expressed interest in researching what this collaboration would look like, and it was stated some further efforts would be made to look further into this.

Treasurer's Report

Treasurer's Report	Treasurer Rebecca Eisele gave the Treasurer's Report. The commissioners reviewed the report. Bidne made a motion to approve the Treasurer's Report as provided. Winkler seconded the motion. All voted in favor. Motion passed.
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Consent Agenda

Review of Consent Agenda	The commissioners reviewed the presented meeting minutes. No typos or errors were found. Garber shared some of the key points of her Director's Report. She stated that she has been busy with preparation for the Easter Egg Hunt. Garber worked on gathering information about signing up for a text program. She spoke with the Village and they said they were happy with the company they went with. For committee reports, Driskell spoke about mommy and me park days planned for the summer. Bidne stated that MYSA has a new president as well as baseball director.
Approval of Consent Agenda	Driskell made a motion to approve the Consent Agenda including: Minutes of the Regular Meeting on February 8, 2022



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

Easter Egg Hunt	Garber shared with the board that she has been busy making preparations for the Easter Egg Hunt. She has had multiple groups offer to assist with filling eggs as well as sponsorships to help pay for candy, eggs, and prizes.
Five Year Strategic Plan	Ray stated that she created a survey for members of the public to take to be able to give input on what they felt should be added to the five year plan. The plan is to leave the survey out for public input, and to pass the five year plan after input is received and considered.
Hunting at Black Partridge Park	Garber stated that she planned on revisiting the contract with IDNR regarding hunting in the park to see if terms could be agreed on for this season.

Action Items

AMP Text List	Brock made a motion to approve the payment of \$1,350.00 to American Marketing and Publishing for the text program. Bidne seconded the motion. All voted in favor. Motion passed.
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Adjournment

	Driskell made a motion to adjourn at 8:03 p.m. Winkler seconded the motion. All voted in favor. Motion passed.
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Kari Ray, President

Katie Garber, Secretary