



METAMORA PARK DISTRICT

Regular Meeting Minutes

Date and Time of Meeting: Wednesday, April 12, 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

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| Pledge | Performed at 7:00 p.m. |
| Roll Call | Kari Ray, Myranda Driskell, Kerry Brock, and Paula Winker were present. Matt Bidne was absent. |

Public Input

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| Renee Udell | Renee expressed her interest in being appointed to the Metamora Park District Board of Commissioners. |
| Stacey Barlow, Metamora Park Foundation | Stacey Barlow wanted to express that the Foundation would like to see dog park benches ordered. Garber stated she had already ordered one. She then said that after that bench is delivered and she can see the quality of the bench, then she would get the rest ordered. |

Treasurer's Report

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| Treasurer's Report | <p>Treasurer Rebecca Eisele gave the Treasurer's Report. The commissioners reviewed the report.</p> <p>Driskell made a motion to approve the Treasurer's Report as provided. Brock seconded the motion. All voted in favor. Motion passed.</p> |
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Consent Agenda

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| 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. Garber stated that she only had positive reactions regarding the Easter Egg Hunt, and would like to see the Easter Egg Hunt offer even more next year.</p> <p>For the pool manager's report, the opening date of the pool was discussed, and the goal is still to be able to open Memorial Day weekend.</p> <p>For committee reports, the commissioners discussed that after the new five year strategic plan is passed they will form new committees.</p> |
| Approval of Consent Agenda | <p>Winkler made a motion to approve the Consent Agenda including:</p> <ul style="list-style-type: none">Minutes of the Regular Meeting on March 8, 2023Minutes of the Special Meeting on March 23, 2023Director's Report |



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| | Pool Manager'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

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| Five Year Strategic Plan | President Ray stated that she went over the survey results for the five year plan and there were only two responses total. The board decided that the five year plan would be finalized and then passed at the next meeting. |
| MYSA Contract | Garber stated that the MYSA contract had come to its date, and that it needed to be renewed. She stated that the only necessary change on the contract was that MYSA had requested that the contract would have a date term of one year and automatically renewing rather than a three year term and automatically renewing. |
| Soccer Programming | An instructor at ICC reached out regarding soccer programming with the Park District. The board agreed it could be something to look into. |
| Electrical at the Maintenance Shed | Garber stated that the maintenance shed currently doesn't have power, and that she contacted Kennell Electric. They came out to look at it, and they think they've found the issue and are hoping to have it fixed in the near future. |
| QuickBooks | Treasurer Eisele stated that Quickbooks will be discontinuing the version that the Park District currently uses. She presented the new options to the commissioners, and informed them of the version she thought would work best for the Park District's needs. |
| Metamora Community Preschool Collaboration | Garber wanted to see the commissioner's thoughts on looking into the potential of putting up a building at Black Partridge Park. The board agreed they want to continue exploring the idea of it, but it will not be possible to get a building constructed in the time frame that Metamora Community Preschool needs. |

Action Items

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| Eagle Enterprises 2023 Mowing Contract | Driskell made a motion to approve the contract between the Park District and Eagle Enterprises for the 2023 mowing season. Winkler seconded the motion. All voted in favor. Motion passed. |
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Executive Session

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| Motion to Enter Executive Session | <p>Driskell made a motion to enter Executive Session at 8:02 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 | <p>Brock made a motion to leave the Executive Session at 8:24 p.m. Driskell seconded the motion.</p> |
| Vote on Executive Session Items | <p>No items to vote on.</p> |

Adjournment

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| | <p>Brock made a motion to adjourn at 8:25 p.m. Driskell seconded the motion. All voted in favor. Motion passed.</p> |
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Kari Ray, President

Katie Garber, Secretary