



METAMORA PARK DISTRICT

Regular Meeting Minutes

Date and Time of Meeting: Wednesday, May 10, 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, Kerry Brock, and Renee Udell were in attendance. All were present.

Public Input

Alex, Boy Scout with Troop 64 of Metamora	Alex with Troop 64 presented the first bench that they are making for Black Partridge Park. They plan on finishing up the rest of the benches soon, and will then work with the Park District to know where they should place them.
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Changing of the Board

Board President Nomination	Myranda Driskell nominated herself to be the President of the Metamora Park District board. Kerry Brock seconded the nomination. All voted in favor. Motion passed.
Board Vice President Nomination	Renee Udell nominated herself to be the Vice President of the Metamora Park District board. Brock seconded. All voted in favor. Motion passed.

Treasurer's Report

Treasurer's Report	<p>Treasurer Rebecca Eisele gave the Treasurer's Report. The commissioners reviewed the report.</p> <p>Ray made a motion to approve the Treasurer's Report as provided. Udell 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. No typos or errors were found.</p> <p>Garber shared some of the key points of her Director's Report. Garber shared that there was a hole in the pool liner, but it was able to be patched and more affordable than expected. She also stated that when Lincoln-Douglas restrooms were opened there were multiple issues that needed to be addressed so she had porta-potties delivered for the time being. Garber also stated that there are still issues with the electrical at the maintenance shed, but she is unsure of the cost at this time.</p>
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	<p>For the pool manager's report, Garber stated that Jamie requested a small pool vacuum for the baby pool. The board agreed this would be something the pool could use.</p> <p>For committee reports, the commissioners discussed they would form committees after the five year plan is approved.</p>
Approval of Consent Agenda	<p>Brock made a motion to approve the Consent Agenda including:</p> <ul style="list-style-type: none">Minutes of the Regular Meeting on April 12, 2023Minutes of the Executive Session Meeting on April 12, 2023Minutes of the Special Meeting on April 26, 2023Minutes of the Special Executive Session on April 26, 2023Director's ReportPool Manager's ReportCommittee reports as orally presented at tonight's meeting <p>Ray seconded the motion. All voted in favor. Motion passed.</p>

Informational Items

Golf Tournament Parking	Garber stated that the Metamora Fields will be hosting a large golf tournament and they have requested an area for parking at Black Partridge Park. The board discussed reaching out to groups the Park District works directly with to see if enough volunteers could be found to allow for parking at the park.
Village/Park District Recreation Facility Collaboration	Garber stated that there is a fairly large committee working on the potential of a joint rec center project with the Village of Metamora on their property. There are not any official renderings drawn up yet, but that is a next step.
Decennial Committee on Local Government Efficiency	Governor Pritzker passed a new act where local governing bodies are required to form a committee that studies and reports on the efficiency of the local governing body. The Park District formed their committee which includes the full board, the executive director, Dawn Smith (Director of Illinois Prairie District Public Library), and Stacey Barlow (Metamora Park Foundation).
Lifeguard Store Order	This subject did not need to be addressed but had been listed on the agenda. There is nothing that needs to be noted here.
Girl Scout Troop Request	A girl scout troop leader reached out inquiring about hosting a flag retirement ceremony on Flag Day. The board felt this would be a great service to the community and were in support of this idea.



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	The same troop leader asked if they could use space at one of the parks to host a garage sale. The board said this is something that we could consider and Garber was going to reach out to find out more information.
Quickbooks Bill	Treasurer Eisele presented the Quickbooks renewal amount of approximately \$1,830.00.

Action Items

5 Year Strategic Plan	Ray made a motion to approve the five year strategic plan. Brock seconded. All voted in favor. Motion passed.
MYSA Contract	Ray made a motion to approve the MYSA contract. Udell seconded. All voted in favor. Motion passed.
Pool Plumbing Estimate	Brock made a motion to approve the TCI Companies plumbing estimate at an amount not to exceed \$1,500.00. Ray seconded. All voted in favor. Motion passed.
Klaus Plumbing Invoice	Ray made a motion to approve the Klaus Plumbing Invoice at an amount not to exceed \$1,600.00. Brock seconded. All voted in favor. Motion passed.
IPARKs Invoice	Brock made a motion to approve the IPARKs invoice at an amount not to exceed \$14,670.00. Ray seconded. All voted in favor. Motion passed.
Dog Park Benches Order	Brock made a motion to approve the purchase of the dog park benches at an amount not to exceed \$2,900.00. Udell seconded. All voted in favor. Motion passed.

Executive Session

Motion to Enter Executive Session	<p>Ray made a motion to enter Executive Session at 8:11 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>Udell seconded the motion. All voted in favor. Motion passed.</p>
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Motion to Leave Executive Session	Ray made a motion to leave the Executive Session at 8:20 p.m. Brock seconded the motion.
Vote on Executive Session Items	No items to vote on.

Adjournment

	Ray made a motion to adjourn at 8:23 p.m. Brock seconded the motion. All voted in favor. Motion passed.
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Myranda Driskell, President

Katie Garber, Secretary