



METAMORA PARK DISTRICT

Regular Meeting Minutes

Date and Time of Meeting: Wednesday, June 14, 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

	None.
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Changing of the Board

Paula Winkler	Garber stated that Paula Winkler, former commissioner, had turned in a letter of resignation from the board following her move out of Metamora. This now leaves one seat open on the Metamora Park District board of commissioners.
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Treasurer's Report

Treasurer's Report	<p>Treasurer Rebecca Eisele gave the Treasurer's Report. The commissioners reviewed the report.</p> <p>Brock made a motion to approve the Treasurer's Report as provided. Ray 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. One name needed to be changed on the special meeting minutes, other than that no typos or errors were found.</p> <p>Garber shared some of the key points of her Director's Report. She stated that all of the dog park benches have arrived, and they will be getting installed shortly. Garber stated she would be turning in the receipt for the dog park benches to the Park Foundation for reimbursement. Garber also stated that she attended a meeting with the Eureka events committee where she shared information about "Shine a Light on Metamora" because Eureka is interested in doing something similar.</p> <p>For the pool manager's report, Garber stated that Jamie, pool manager, wanted to talk to the board about minimum attendance for closing. The board came up with the idea of closing the pool until 3:00p if there is low attendance then, at shift</p>
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	<p>change, re-opening at 3:00p to try to allow for more patrons to arrive after that time.</p> <p>For committee reports, Driskell stated that the first “Make New Friends” went well, and attendance was pretty good. Udell stated that she wanted to form a committee to explore a building at Black Partridge Park. Ray stepped out of the meeting at 7:22 p.m., and stated she would return shortly. Udell then presented a floorplan that she had put together of the potential building that included space for a preschool, open gym space, maintenance room space, and office space. Ray returned to the meeting at 7:27 p.m.</p>
Approval of Consent Agenda	<p>Ray made a motion to approve the Consent Agenda including:</p> <ul style="list-style-type: none">Minutes of the Regular Meeting on May 10, 2023Minutes of the Executive Session Meeting on May 10, 2023Director’s ReportPool Manager’s ReportCommittee reports as orally presented at tonight’s meeting <p>Udell seconded the motion. All voted in favor. Motion passed.</p>

Informational Items

Golf Tournament Parking	<p>Garber stated that Metamora Fields had asked if the Park District would participate to help with parking for the golf tournament at Black Partridge Park. She tried to make this work, but was informed that shuttles wouldn’t be provided, which wouldn’t work for the Park District.</p>
MYSA Field Idea	<p>Garber stated that she has been in communication with MYSA president Chris Urban regarding adding a new field at Black Partridge Park as well as a couple other ideas. The board is open to working with them if it’s possible to make something new like this happen.</p> <p>Ray also brought up the idea of joining with MYSA so that MYSA would be a part of the Park District rather than being a separate entity. Garber said she would look into this further.</p>
Worker’s Compensation Renewal	<p>A quote for the worker’s compensation renewal through the Hartford was presented to the board. Garber stated the due date was approaching, so she would have to get it paid, but she would have the board retroactively approve it at the next meeting.</p>
Funday Fridays at the Pool	<p>Garber stated that Village Floral Design and Gifts approached her about bringing their candy truck to the pool lot on Fridays for something new and different. The board agreed this is a great way to support a local business and this could potentially boost the pool’s attendance also.</p>
Pool Luau	<p>Garber has been working with Jamie, pool manager, about doing an end of the season luau. She already has a food truck that has agreed to come out to the event, and she is hoping attendance will be even better than years past.</p>



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Spear Corporation Bill	A bill from Spear Corporation for chlorine for the pool was presented.
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Action Items

Quickbooks Bill	Ray made a motion to approve the bill for the new Quickbooks program for the amount of \$1,463.99. Brock seconded the motion. All voted in favor. Motion passed.
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Executive Session

Motion to Enter Executive Session	<p>Ray made a motion to enter Executive Session at 7:46 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>Brock seconded the motion. All voted in favor. Motion passed.</p>
Motion to Leave Executive Session	Ray made a motion to leave the Executive Session at 8:18 p.m. Udell seconded the motion.
Vote on Executive Session Items	No items to vote on.

Adjournment

	Ray made a motion to adjourn at 8:19 p.m. Udell seconded the motion. All voted in favor. Motion passed.
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Myranda Driskell, President

Katie Garber, Secretary