



METAMORA PARK DISTRICT

Regular Meeting Minutes

Date and Time of Meeting: Wednesday, July 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

Pledge	Performed at 7:01 p.m.
Roll Call	Myranda Driskell, Kerry Brock, and Renee Udell were in attendance. Kari Ray was absent.

Public Input

Alex, Boy Scout with Troop 64 of Metamora	Alex informed the board that the benches the boy scouts made for the Park District are complete and ready to be installed. Garber stated she would communicate with the boy scouts to figure out where and when to install them.
---	--

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. Udell seconded the motion. All voted in favor. Motion passed.</p>
--------------------	---

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. All of the dog park benches have been installed. Garber stated she met with their Illinois Department of Nature Preserves contact regarding the tree planting. Many of the trees showed major deer browse, making it clear the implementation of a hunting program may be necessary to ensure the health of the property.</p> <p>For the pool manager's report, Garber stated that the golf tournament didn't cause the pool parking lot any major issues. Also, with weather being uncooperative the past month, the pool's attendance hasn't been exactly where they hoped it would be.</p> <p>For committee reports, Udell informed the board that she has spoken with multiple companies regarding the building project at Black Partridge Park, and Garber has been communicating with Morton Buildings. Brock offered to begin collecting information on pickleball courts, sport lighting at Black Partridge Park, and water at the dog park to see which project is most doable for the near future.</p>
--------------------------	--



METAMORA PARK DISTRICT

Regular Meeting Minutes

Date and Time of Meeting: Wednesday, July 12, 2023, at 7:00 p.m.

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 June 14, 2023Minutes of the Executive Session Meeting on June 14, 2023Minutes of Special Meeting on July 3, 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

Circus at Black Partridge Park	Garber stated that the Kiwanis Club will be going through with the circus in the park. She stated that the circus won't interfere with anything scheduled and that the Kiwanis Club will be providing volunteers for that day.
Workers Compensation Info	Although the Park District is still with the Hartford for worker's compensation insurance, they are no longer having to broker through a company in Arizona. The company the Park will be working with is now local, making communication easier.
MTCO Contract	Garber presented a new contract with MTCO to save on what the Park is currently spending for internet.
Pool Umbrellas	The pool umbrellas on the lifeguard stands need to be replaced. Although the amount for the umbrellas is under Garber's spending threshold, she still wanted to present the amount to the board.
Mowing on Reserve Property	The tree planting on the Black Partridge Park Reserve property needs mowing. IDNP has paid for the other mowings, but are requesting that the Park District pay for one. The board agreed that the Park would pay for one mowing.

Action Items

Worker's Compensation Renewal	Brock made a motion to retroactively approve the Hartford bill for worker's compensation in the amount of \$4,731.00. Udell seconded the motion. All voted in favor. Motion passed.
Kennell Electric Bill	Udell made a motion to retroactively approve the Kennell Electric bill in the amount of \$2,525.24. Brock seconded the motion. All voted in favor. Motion passed.
Gold Medal Concessions Bill	Brock made a motion to retroactively approve the Gold Medal concessions bill in the amount of \$1,018.77. Udell seconded the motion. All voted in favor. Motion passed.



METAMORA PARK DISTRICT

Regular Meeting Minutes

Date and Time of Meeting: Wednesday, July 12, 2023, at 7:00 p.m.

Spear Corporation Bill	Udell made a motion to retroactively approve the Spear Corporation bill in the amount of \$2,103.01. Brock seconded the motion. All voted in favor. Motion passed.
------------------------	--

Executive Session

Motion to Enter Executive Session	<p>Brock made a motion to enter Executive Session at 7:44 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>
Motion to Leave Executive Session	Brock made a motion to leave the Executive Session at 7:49 p.m. Udell seconded the motion.
Vote on Executive Session Items	No items to vote on.

Adjournment

	Brock made a motion to adjourn at 7:50 p.m. Udell seconded the motion. All voted in favor. Motion passed.
--	---

Myranda Driskell, President

Katie Garber, Secretary