



METAMORA PARK DISTRICT

Regular Meeting Minutes

Date and Time of Meeting: Wednesday, October 2, 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	Myranda Driskell, Kari Ray, Kerry Brock, and Renee Udell were in attendance. All were present.

Public Input

Stacey Barlow, Metamora Park Foundation	Stacey Barlow spoke on encouraging the Park District to begin looking for grants, as there are a lot of grants available to Park Districts. She also said that, written in the Park Foundation by-laws, are guidelines for what they can and can't reimburse.
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Treasurer's Report

Treasurer's Report	<p>Treasurer Rebecca Eisele gave the Treasurer's Report. The commissioners reviewed the report. During the treasurer's report, the amount of money lost by the pool was presented to the board. It was expected that the pool would lose around \$20,000, but the pool ended up losing close to \$50,000.00. Wages and repairs were what cost the most money for this pool season. The board discussed that the next step that needed to be taken was that the full numbers needed to be researched so that the public could be made aware of the situation, and a decision about the pool's future could be made.</p> <p>Ray 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

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. She shared that Meet Your Heroes went well, and the fundraiser went great. Stacey Barlow wanted the minutes to reflect that Garber worked extremely hard to make the event a success. Garber stated that the circus in the park had a good showing. She shared that a couple things at the park weren't left in the best shape, and some repairs were necessary after the event. Ray said that she would reach out to a member of Kiwanis Club regarding this, in case reimbursements were necessary. DDP Yoga started on the square, and there is a lot of excitement for it. Driskell asked about how the cross-country season is going in reference to picking up the parks and restrooms, and it was discussed that more volunteers should be provided for next year. The</p>
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	<p>board decided that for the next cross-country season the bathrooms will be closed for cross-country events, and the schools will need to bring out porta-potties for the events.</p> <p>For committee reports, Udell didn't share any other plans associated with the building committee. Ray stated she would reach out to MYSA about the potential of them merging with the Park District. Driskell shared that the weekly classes have been going well.</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 August 9, 2023Minutes of the Executive Session Meeting on August 9, 2023Director's ReportCommittee reports as orally presented at tonight's meeting <p>Brock seconded the motion. All voted in favor. Motion passed.</p>

Informational Items

S'mores Night at the Park	The board decided not to do a s'mores night for this year, but hope to bring this event to the park for next year.
Etcheson Spa and Pool Bill	Garber presented the opening bill for the pool from Etcheson Spa & Pool.
Offseason Project Ideas	Garber plans to work on the office during the offseason. She would like to paint and rearrange the office to try to update the look since the Park office is a reflection of the Park District.
New Security Cameras	Garber stated that she will be working on getting new cameras ordered, as the ones at the parks currently are outdated. She plans to communicate with the Park Foundation in hopes they would help fund the new cameras.

Action Items

Etcheson Spa and Pool Bill	Brock made a motion to approve the Etcheson Spa and Pool bill in the amount of \$1,528.15. Udell seconded. All voted in favor. Motion passed.
Intergovernmental Agreement with the Village	Ray made a motion to accept the Intergovernmental Agreement with the Village of Metamora. Brock seconded. All voted in favor. Motion passed.
Workers Compensation Bill	Ray made a motion to retroactively approve the worker's compensation bill in the amount of \$1,985.00. Udell seconded. All voted in favor. Motion passed.



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Executive Session

Motion to Enter Executive Session	<p>Udell made a motion to enter Executive Session at 7:45 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	<p>Brock made a motion to leave the Executive Session at 8:09 p.m. Ray seconded the motion.</p>
Vote on Executive Session Items	<p>No items to vote on.</p>

Adjournment

	<p>Brock made a motion to adjourn at 8:09 p.m. Udell seconded the motion. All voted in favor. Motion passed.</p>
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Myranda Driskell, President

Katie Garber, Secretary