



# METAMORA PARK DISTRICT

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## Regular Meeting Minutes

**Date and Time of Meeting:** Wednesday, November 8, 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, Kari Ray, Kerry Brock, and Renee Udell were in attendance. All were present.

## Public Input

	There was no public input.
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## Treasurer's Report

Treasurer's Report	<p>Treasurer Rebecca Eisele gave the Treasurer's Report. The commissioners reviewed the report. Ray asked a couple questions regarding bills.</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>
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## Consent Agenda

Review of Consent Agenda	<p>The commissioners reviewed the presented meeting minutes. A name needed changed on one of the presented minutes, which Garber said she would get changed.</p> <p>Garber shared some key points from her Director's Report. Garber shared that Shine a Light is going well, and that almost all trees have been reserved.</p> <p>A pool committee was formed with the following members: Myranda Driskell, Renee Udell, Sarah Buss, Dave Buss, Buddy Robison, Nate Allen, Sarah Allen, Katie Morison, Lisa Obery, Laura MacNeil, and Dominick Gaudio.</p> <p>Garber mentioned that her and Driskell have been brainstorming some ideas for winter family events.</p>
Approval of Consent Agenda	<p>Udell made a motion to approve the Consent Agenda including:</p> <ul style="list-style-type: none"><li>Minutes of the Special Meeting on October 2, 2023</li><li>Minutes of the Regular Meeting on October 11, 2023</li><li>Director's Report</li><li>Committee reports as orally presented at tonight's meeting</li></ul> <p>Brock seconded the motion. All voted in favor. Motion passed.</p>



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### Informational Items

Pool Crisis Conversation	Garber stated that now that the pool committee has been formed, things can start moving forward. Garber plans to work with Shuda, pool manager, to get the expenses and repairs for the beginning of the season nailed down to make sure the PD will have a means of getting things reimbursed.
Annual Financial Report Review	The Annual Financial Report was presented by Treasurer Eisele to be approved at the next meeting.
Tax Levy Ordinance Review	The commissioners reviewed the presented Tax Levy Ordinance to be approved at the next meeting.
Village and Park Merger Conversation	Two different options were presented by John Cummings, Mayor of Metamora, for the Village and the Park District to come together and be able to work more closely. One option was for the Park District to dissolve and become part of the Village. The other option was for both entities to enter into an intergovernmental agreement to merge Park funds into the Village, so the two entities can work as one. Details and questions were discussed regarding this idea, and it was decided Garber as well as at least one representative from the board should attend the next Village meeting to approach the idea of this.
JFL Contract	<p>Garber presented the contract between JFL and Metamora Park District to be renewed for next season.</p> <p>JFL also brought a budget concern to Garber for her to bring to the board. JFL requested from the board that their rate per player be reduced for the past season to make up for the loss of playoffs in Metamora. The commissioners agreed that since JFL only pays \$10 per participant that the rate should not be reduced, but they would agree not to raise the rate.</p>
Blue Technologies Printer Estimate	Garber presented an estimate for a new printer as the printer at the office has continually not been working.
William Connor Attorney Bill	A bill from the Park District's attorney was presented for some legal fees accrued over the last couple months.

### Action Items

Meeting Dates for 2024	Ray made a motion to approve the meeting dates for 2024. Udell seconded the motion. All voted in favor. Motion passed.
Worker's Compensation Renewal Bill	Ray made a motion to retroactively approve the worker's compensation bill in the amount of \$1,978.00. Udell seconded the motion. All voted in favor. Motion passed.



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### Adjournment

	Udell made a motion to adjourn at 8:36 p.m. Ray seconded the motion. All voted in favor. Motion passed.
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Myranda Driskell, President

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Katie Garber, Secretary