



METAMORA PARK DISTRICT

Regular Meeting Minutes

Date and Time of Meeting: Wednesday, January 10, 2024, 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.

Changing of the Board

Kerry Brock	Kerry Brock resigned from the Park District board effective immediately. There are now two open seats available.
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Public Input

Dawn Smith	Dawn Smith, Metamora resident and Illinois Prairie District Public Library director, expressed her interest in being appointed to the Park District board.
Jessica Wagner	Jessica Wagner, Metamora resident, expressed her interest in being appointed to the Park District board.
Rosie Alig	Rosie Alig, Metamora resident, expressed her possible interest in being appointed to the Park District board and wanted to see what being part of the Park District entailed.

Treasurer's Report

Treasurer's Report	<p>Treasurer Rebecca Eisele gave the Treasurer's Report. The commissioners reviewed the report. There were no questions on 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 key points from her Director's Report. Garber shared that things may be a little different this season for her as far as manual labor goes given that she is pregnant. The library assisted in getting the Park building sidewalks shoveled, and this kind of job may need to be hired out for the rest of the season.</p>
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	For committee reports, the pool committee is setting up a date to meet.
Approval of Consent Agenda	Ray made a motion to approve the Consent Agenda including: Minutes of the Regular Meeting on December 13, 2023 Minutes of the Executive Session on December 13, 2023 Director's Report Committee reports as orally presented at tonight's meeting Udell seconded the motion. All voted in favor. Motion passed.

Informational Items

Dog Park Committee Plaque Presentation	Garber presented paw print stepping stones and plaques to the dog park committee to thank them for their hard work on the project and continued volunteer work at the park. These will be installed in the coming spring.
Pool Crisis Conversation	It was reiterated that since there is a committee working towards funding, that the Park will work towards opening the pool this upcoming season. If something catastrophic were to happen to make it difficult to open, then this conversation would need to be re-approached. Garber also stated that it may be beneficial for one or two committee members to attend the Park District board meetings.
Easter Egg Hunt	It was confirmed since Easter is so early this year that there will be no Easter Egg Hunt. The board wants to discuss a different spring event to take its place.
Pool Chemicals Quote	Garber presented the quote for chlorine. By ordering early, the Park District was able to get the chemicals at last year's rate which will save a significant amount of money.
Shine a Light Recap	For 2023, the number of trees was increased to 50 trees. Jason Jones with the Village said their outlets are able to handle even more trees next year. Garber shared that there were a couple groups that didn't undecorate their trees, but for the most part all rules and deadlines were followed.

Action Items

Village and MPD Intergovernmental Agreement Negotiations	Ray made a motion to approve negotiations with the Village that would lead into entering into an intergovernmental agreement. Renee seconded. Roll call was taken with both Udell and Ray voting in favor. All voted in favor. Motion passed.
William Connor Attorney Bill	Ray made a motion to retroactively approve the William Connor Attorney Bill in the amount of \$1,290.00. Udell seconded the motion. 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 7:58 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>Ray seconded the motion. All voted in favor. Motion passed.</p>
Motion to Leave Executive Session	<p>Ray made a motion to leave the Executive Session at 8:07 p.m. Udell seconded the motion.</p>
Vote on Executive Session Items	<p>Ray made a motion to revote on the reimbursement of the \$40.00 medical bill for maintenance employee Abney, and also made a motion to reimburse the bill in the amount of \$40.00. Udell seconded the motion. All voted in favor. Motion passed.</p>

Adjournment

	<p>Udell made a motion to adjourn at 8:10 p.m. Ray seconded the motion. All voted in favor. Motion passed.</p>
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Myranda Driskell, President

Katie Garber, Secretary