



METAMORA PARK DISTRICT

Regular Meeting Minutes

Date and Time of Meeting: Wednesday, March 13, 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	Kari Ray, Renee Udell, Jessica Wagner, and Dawn Smith were in attendance. All were present.

Public Input

Lisa Cole - MYSA Board Member	Lisa presented a quote by Hohulin Fence Company for a repair on the backstop fence at Lincoln-Douglas. Hohulin also quoted a larger amount for the first and third base lines at Lincoln-Douglas as the fence will need to be replaced at some point. The board agreed the backstop can be repaired as soon as possible, and then the other fencing expenses can be revisited.
Andrew Elliot - Metamora Resident	Andrew stated that he has been in contact with the board director for the Peoria Frisbee Club. He wanted to get the Metamora Park District in contact with this club in case there was any interest on the Park District's end.

Changing of the Board

Renee Udell	Udell expressed her interest in becoming the president of the Park Board. Ray made a motion to appoint Renee Udell to be president of the Park Board. Smith seconded the motion. All voted in favor. Motion passed.
Kari Ray	Ray expressed her interest in becoming the vice president of the Park Board. Smith made a motion to appoint Kari Ray to be vice president of the Park Board. Wagner seconded the motion. All voted in favor. Motion passed.

Treasurer's Report

Treasurer's Report	Treasurer Rebecca Eisele gave the Treasurer's Report. The commissioners reviewed the report. There were no major questions on the report. Wagner made a motion to approve the Treasurer's Report as provided. Ray seconded the motion. All voted in favor. Motion passed.
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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 she helped at the Park Foundation trivia night, and that it was a huge success. She also informed the board that she attended a two day grant writing course that was very helpful and is hopeful she can continue to build her knowledge. MYSA is going to be helping reformat the baseball diamond at Black Partridge Park and Garber will be making sure they have access to tools and the field for that day.</p> <p>For committee reports, Udell informed the board that the pool committee has been working hard on fundraising. There is a pool cleanup day scheduled for Saturday, April 13.</p> <p>Garber went over some of the other pool expenses so the pool committee can continue fundraising. Garber informed the board that she had spoken with Katie Morrison with MAST about raising their fees for the upcoming season. The board agreed that raising the MAST fee \$10 per participant was fair. Pool passes to family members of MAST participants was discussed, and it was agreed that there could still be the designated discount for family members, but not free passes. MAST requested to put up some shelving in the back pool house as well as a light for their later swim meets, and the board agreed to both proposals.</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 Rescheduled Regular Meeting on February 28, 2024Minutes of the Rescheduled Executive Session on February 28, 2024Director’s ReportPool Manager’s Report <p>Committee reports as orally presented at tonight’s meeting</p> <p>Smith seconded the motion. All voted in favor. Motion passed.</p>

Informational Items

Mulch Quote	<p>A mulch quote from All Pro Recreation LLC was presented to the board for all four parks with a drop site at each location.</p>
TCI Companies Poolhouse Water Heater Quote	<p>A quote for replacing the water heater at the pool house was presented to the board. This quote came from the plumber that has been working on the Metamora Pool for years. It was discussed that a formal bidding process shouldn’t be necessary because it does not exceed the state of Illinois’ required number for bidding as well as this being the plumber that has been used for all projects at the pool.</p>



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Jason's Lawn Service Quote	A quote was presented for the pool chemical sensors that need to be replaced before the start of the season.
Eagle Enterprises Contract	The 2024 mowing contract for the season was presented to the board with a ten percent increase to go into effect when the new budget cycle occurs. The board discussed the raise, and agreed they thought it would be appropriate for the raise to be five percent, not ten.
MYSA Contract	MYSA's contract for the upcoming season was reviewed by the board. They didn't find any changes to be necessary.
Statement of Economic Interest Forms	Garber brought statement of economic interest forms to the board so that those can be filled out and turned into the Woodford County Courthouse.
Digital Time Clocks	Udell presented the idea of the use of digital time clocks for pool and maintenance staff. Garber said she would start researching them.

Action Items

Unemployment Bill	Ray made a motion to retroactively approve the unemployment bill in the amount of \$1,450.00. Wagner seconded the motion. All voted in favor. Motion passed.
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Adjournment

	Wagner made a motion to adjourn at 7:45 p.m. Ray seconded the motion. All voted in favor. Motion passed.
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Renee Udell, President

Katie Garber, Secretary