



# METAMORA PARK DISTRICT

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## Regular Meeting Minutes

**Date and Time of Meeting:** Wednesday, April 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 7:04 p.m.
Roll Call	Kari Ray, Renee Udell, and Jessica Wagner were in attendance. Dawn Smith was absent.

## 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. There were no major questions on the report.</p> <p>Ray made a motion to approve the Treasurer's Report as provided. Wagner 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. The backstop at Lincoln-Douglas has now been repaired. Garber shared that she met with Dawn Deeb, Foundation member, and that she had brainstormed the idea of doing a newsletter rather than a program guide. Garber was able to get one put together and will be putting it out on social media soon.</p> <p>For the pool manager's report, Aron and Jamie have started draining and cleaning pools. The pool cleanup is coming up soon, and interviews for employees will be running the same day.</p> <p>For committee reports, the fundraisers by the Foundation and the pool committee have been bringing in a large amount of funds so far for the pool and other projects. Stacey Barlow, Park Foundation member, informed the board that she was fairly certain that the small playground at the pool could be removed by volunteers on the pool cleanup day, so they've been working on a game plan for that.</p>
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	Udell created some social media postings for Earth Day to encourage members of the community to volunteer some time to clean up the parks.
Approval of Consent Agenda	Wagner made a motion to approve the Consent Agenda including: Minutes of the Regular Meeting on March 13, 2024 Minutes of the Special Meeting on March 13, 2024 Director's Report Pool Manager's Report Committee reports as orally presented at tonight's meeting Ray seconded the motion. All voted in favor. Motion passed.

## Informational Items

TCI Companies Poolhouse Water Heater Quote	Garber informed the board of the whole expense. The board was curious why tankless water heaters were quoted, and Garber gave the explanation the plumber gave as to why the tankless is better for the pool house, plus the price difference between the two was minimal. A second option of installing a non-commercial grade water heater was presented, but the board decided commercial would be the best way to go.
Eagle Enterprises Maintenance Contract	Garber wasn't able to get this contract in time, so it would have to wait to be presented at the next meeting.
Small Pool Heater Quote	A quote for the water heater for the small pool was presented to the board.
Special Meeting Dates	Garber informed the board that with the pool expenses they have coming as well as the contracts that need passed for the season, a special meeting will need to be called. The board said they would look at their available dates to get a date set.
Jason's Lawn Service Pool Liner Repair Quote	There are large sections of the pool liner bunching, and this needs to be addressed and repaired before the pool can be filled. A quote for this was presented.

## Action Items

Mulch Quote	Wagner made a motion to approve the mulch quote with All Pro Recreation in the amount of \$2,450.00. Ray seconded. All voted in favor. Motion passed.
Jason's Lawn Service Quote (Pool Chemical Sensors)	Ray made a motion to approve the pool sensor quote with Jason's Lawn Service in the amount of \$1,181.00. Wagner seconded. All voted in favor. Motion passed.
Eagle Enterprises Contract	This was spoken about being approved at the next meeting, so this item did not get approved at this meeting.
MYSA Contract	Ray made a motion to approve the MYSA contract. Wagner seconded. All voted in favor. Motion passed.



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### Executive Session

Motion to Enter Executive Session	Ray made a motion to enter Executive Session at 7:59 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.  Wagner seconded the motion. All voted in favor. Motion passed.
Motion to Leave Executive Session	Wagner made a motion to leave the Executive Session at 8:16 p.m. Ray seconded the motion.
Vote on Executive Session Items	No vote needed.

### Adjournment

	Ray made a motion to adjourn at 8:16 p.m. Wagner seconded the motion. All voted in favor. Motion passed.
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Renee Udell, President

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Katie Garber, Secretary