



METAMORA PARK DISTRICT

Regular Meeting Minutes

Date and Time of Meeting: Wednesday, March 09, 2022, 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, Matt Bidne, and Myranda Driskell were present. Kerry Brock and Andrew Kamm were absent.

Public Input

	There was no public input.
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Treasurer's Report

Treasurer's Report	<p>Treasurer Joan Garber gave the Treasurer's Report. The commissioners reviewed the report. President Ray asked if anyone had questions.</p> <p>Bidne made a motion to approve the Treasurer's Report as provided. Driskell seconded the motion. Kari Ray, Matt Bidne, and Myranda Driskell voted in favor. Kerry Brock and Andrew Kamm were absent. Motion passed.</p>
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Semi-Annual Review of Executive Minutes- August-January

Semi-Annual Review of Executive Minutes	<p>Executive Session Meeting Minutes from August 2021 through January 2022 were reviewed by the commissioners.</p> <p>Bidne made a motion to keep the presented meeting minutes sealed. Driskell seconded the motion. Kari Ray, Matt Bidne, and Myranda Driskell voted in favor. Kerry Brock and Andrew Kamm were absent. Motion passed.</p>
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Consent Agenda

Review of Consent Agenda	<p>No errors or typos were found in the presented February 2022 Meeting Minutes.</p> <p>Garber shared some of the key points of her Director's Report. She stated that she hired Jamie Shuda as pool manager. Also, she contacted an appraisal company called LKG Valuation Services for an appraisal of the pool property for about a month out at around \$900.00. Garber stated that she attended the Metamora Area Business Association Meeting for the month of March and spoke about the Easter Egg Hunt in hopes of picking up possible co-sponsors for the event. She also volunteered to chair MABA's Meet Your Heroes event which is something that the Park District has done in the past.</p>
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	<p>Driskell stated that she would be reaching out to the school to see about the different ideas they may come up with for park beautification. Driskell questioned whether this was an expense the Park Foundation could help with. Stacey Barlow, Park Foundation Vice President in attendance at the meeting, explained what the Foundation can and cannot fund in detail.</p> <p>Bidne stated that MYSA has expressed interest in placing a portable storage shed on Black Partridge Park property near the maintenance shed.</p> <p>Andrew Kamm was not in attendance, but President Ray stated that he gave her some information to pass along. He stated the ADA porta-potty for Brighton Park would cost \$150.00 a month and the privacy fence would cost \$800.00 to build.</p>
<p>Approval of Consent Agenda</p>	<p>Bidne made a motion to approve the Consent Agenda including:</p> <ul style="list-style-type: none"> Minutes of the regular meeting of February 09, 2022 Minutes of Executive Session meeting on February 09, 2022 Director’s Report for the month of March Committee reports as orally presented at tonight’s meeting <p>Driskell seconded the motion. Kari Ray, Matt Bidne, and Myranda Driskell voted in favor. Kerry Brock and Andrew Kamm were absent. Motion passed.</p>

Informational Items

<p>New Cameras</p>	<p>Garber stated that she received a quote from MTCO to provide internet for cameras out at Black Partridge Park and Lincoln-Douglas. It was stated that although this is an extra monthly cost, this could be very beneficial since it would make pulling footage much less time consuming.</p>
<p>Employee Use of Park Equipment</p>	<p>The commissioners spoke about whether employees should be allowed to use Park District equipment for their own personal use, as this has been a practice that has been done in the past. It was decided that for both liability reasons and to respect the taxpayers that Park District equipment should be used strictly for Park District purposes.</p>
<p>Hunting at Black Partridge Park- Ordinance 21-22-04</p>	<p>Garber stated that she met with the IDNR’s Illinois Recreational Access Program managers and some individuals from the Illinois Department of Nature Preserves regarding implementing a hunting program through IRAP. Garber explained the program and how it would work. It was discussed that the exact dates would need to be figured out, but that the program seemed to be a good fit.</p> <p>Garber presented an intergovernmental agreement between IRAP and the Park District. She also presented a revised ordinance to allow for hunting as specified by the Park District and the Illinois Recreational Access Program. Both are to be reviewed by the commissioners before anything is to go further.</p>



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Intergovernmental Agreement with the Village Police-Ordinance 21-22-04	Garber presented the new ordinance that she presented the prior month so that the board could take a look at it again. Garber also presented the new intergovernmental agreement to the board so that they can begin looking over the new agreement also.
Pool Playground Equipment	Director Garber stated that the playground equipment in the baby pool area is a hazard. Upon inspection, there were more rusted, sharp pieces than initially thought. It was already discovered that the two platforms needed to be replaced, and that order had already been put in. Given that the equipment was in worse shape than originally known, the board decided to halt fixing it due to the high cost of the replacement. Garber stated she would see about canceling the order for the platforms.
Eagle Mowing 2022 Contract	Garber stated that given the rise in cost of gas and the addition of the dog park, that the amount paid to Eagle Mowing was raised by a fairly substantial amount. Although this is the case, Eagle Mowing's pricing is still considered fair and they have been reliable for all the years they have been mowing at the Park District.
Huser Landscaping Brush Removal Proposal	A quote for brush removal was presented for the access road where the farm equipment drives back to the fields. The overgrowth has gotten so thick that it has become difficult to drive back there. It was stated this needed to be done before things start to bud given the fact that there are high amounts of poison ivy in the overgrowth. It was decided that a special meeting may need to be called to get some of these projects going sooner than the next regularly scheduled meeting.
Huser Landscaping Dry Dam Proposal	Garber stated that part of the access road is washing out and becoming very narrow. A dry dam has been proposed that would be using clay rich dirt to build up the road and retain it from washing out any further. This is a separate area from the wash out that happened prior and was fixed.
Pool Grates	Jamie Shuda, pool manager, had communicated to Garber that there were specific pool grates that needed to be ordered before the pool would be able to be filled.
Pool House Stairs	Garber presented a quote for removal and replacement of the pool house stairs. The company that she had come out stated that the stairs were not something that could be fixed, rather they just need to be replaced.
Pool Property	President Ray stated that she was informed at the Village meeting that if the Park District does not allow Dollar General to buy part of the pool parking lot, then a storage unit facility would most likely be buying the property. It was discussed whether the Park District should consider selling part of the parking lot to allow Dollar General to go forward. Garber stated that she has been communicating with an appraisal company and they will be coming out in about a month to do the official appraisal.

Action Items

	There were no action items.
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Adjournment

	Driskell made a motion to adjourn at 8:28 p.m. Bidne seconded the motion.
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Kari Ray, President

Katie Garber, Secretary