



METAMORA PARK DISTRICT

Regular Meeting Minutes

Date and Time of Meeting: Wednesday, April 13, 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, Myranda Driskell, Kerry Brock, and Andrew Kamm were present. All were in attendance.

Public Input

Dawn Deeb- Metamora Park Foundation	Dawn Deeb, former Park District Director and Commissioner and current Park Foundation member, spoke about her experience with the Park District and her excitement about the future of the Park District. She emphasized that she would like to see better communication between the Park District and the Park Foundation, especially since the Park Foundation is there as a support to the Park District. Dawn brought up a list of questions that the Park Foundation has for the Park District and its commissioners. She stated that since it is an extensive list of questions that she would get them typed up in an email for the board and its director to review and answer.
Stacey Barlow- Metamora Park Foundation	Stacey Barlow, Park Foundation member, spoke about fundraising. She wanted to inform the Park District commissioners that although the Park Foundation is there to fundraise, that the Park District is also more than welcome to do fundraising on their own. She also brought it to the attention of the board that it could be beneficial to have more open communication through social media to the public about things that are happening at the Park District.

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>Brock made a motion to approve the Treasurer's Report as provided. Driskell seconded the motion. Kari Ray, Matt Bidne, Myranda Driskell, Kerry Brock and Andrew Kamm voted in favor. All were present. Motion passed.</p>
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Consent Agenda

Review of Consent Agenda	<p>No errors or typos were found in the presented March 2022 Meeting Minutes.</p> <p>Director Garber shared a couple key points from her Director's Report. She stated that the Easter Egg Hunt had a great turnout. She thinks that it is something that should be done yearly, and that they can take the good and the bad from this year to make it better next year. She stated that she was able to get \$400.00 in</p>
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	<p>sponsorships which helped greatly with funding. Garber also stated that Goodfield State Bank offered to sponsor the sunflower field, so that was an aspect of the park beautification that was fully funded by sponsorship. She stated that Lincoln-Douglas was the location that was originally in mind, but due to the surrounding fields and chemicals that get sprayed this may end up killing the field. It was discussed that an area at Black Partridge Park may be a better idea. The last point that Garber highlighted was that due to the fact that Garber was still learning the job while trying to get some things on the calendar, she is postponing bringing Trek for the Trails back until next year.</p> <p>The commissioners asked a couple questions regarding purchases for the pool on the pool manager's report. It was discussed that a special meeting may need to be called to ensure some expenses are paid on time.</p> <p>Commissioner Driskell brought up the issue with the pool playground equipment and the pieces that are in need of repair. She informed the board of a possible fix that they were looking into.</p> <p>Commissioner Brock spoke about the dog park and beginning to plan a grand opening. Garber stated that the grass has been seeded, and the opening will just depend on when the grass grows in.</p> <p>Commissioner Kamm spoke about the ADA porta-potty project at Brighton Park, and mentioned to Garber that it would be a good idea to check with the Village to make sure a permit is not needed for the privacy fence that is proposed to screen the porta-potty.</p>
Approval of Consent Agenda	<p>Driskell made a motion to approve the Consent Agenda including:</p> <ul style="list-style-type: none">Minutes of the regular meeting of March 09, 2022Minutes of special meeting on March 23, 2022Director's Report for the month of AprilPool Manager's Report for the month of AprilCommittee reports as orally presented at tonight's meeting <p>Bidne seconded the motion. Kari Ray, Matt Bidne, Myranda Driskell, Kerry Brock and Andrew Kamm voted in favor. All were present. Motion passed.</p>

Informational Items

New Cameras-MTCO Estimate	<p>Garber presented a revised quote from MTCO for internet access for cameras at three of the four parks in town. The board thought it would be a good idea to check with MTCO to see if we could trade advertising for MTCO for a reduced charge on construction costs for the internet.</p>
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Hunting at Black Partridge Park- Ordinance 21-22-04	Garber filled the board in about the official hunting dates which would be the first two weeks in November and the last two weeks in December. She said that IDNR would provide the signs that state something along the lines of "Hunting in progress, trails closed."
Intergovernmental Agreement with Village Police - Ordinance 21-22-03	Garber let the board know that she will be meeting with Chief Rebman to go over the new intergovernmental agreement and then he will be bringing it to the Village board.
Pool Chemicals Quote	Garber presented the pool chemicals quote for the opening of the pool. She stated that a special meeting may need to be called to get the chemicals approved.
Mice in Office	Garber informed the board that there has been a mouse problem in the office. She has been putting out traps, but the board thought it would be a good idea to let the library know since the space is owned by the library.
Plumbing Issues at the Pool	Garber stated that when the plumber came out to open up the pool plumbing for the season, he found a major problem with the water heater system that controls the shower water heat. He stated that it would be a hazard to use the system this year without using it. The plumber also let her know that he also found an issue with the water level regulating system. Garber is planning to contact him to find out the exact quote to bring to the board.
Skid-Steer Quote Proposal	Tim Abney, maintenance supervisor, presented a quote to the board for a skid-steer. His idea was that the Park District could trade in the tractor to apply towards a skid-steer. It was decided by the board that although this was a good idea, this is something that would need to be discussed further and budgeted for.

Action Items

Eagle Enterprises 2022 Contract	Kamm made a motion to hire Eagle Enterprises as laid out by the contract for the upcoming season. Driskell seconded. Kari Ray, Matt Bidne, Myranda Driskell, Kerry Brock, and Andrew Kamm voted in favor. Everyone was present. Motion passed.
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Executive Session

Motion to Enter Executive Session	Kamm made a motion to enter Executive Session at 8:54 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.
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	Bidne seconded the motion. Kari Ray, Matt Bidne, Myranda Driskell, Kerry Brock, and Andrew Kamm voted in favor. All were present. Motion passed.
Motion to Leave Executive Session	Driskell made a motion to leave the Executive Session at 8:59 p.m. Bidne seconded the motion.
Vote on Executive Session Items	No vote needed.

Adjournment

	Bidne made a motion to adjourn at 8:59 p.m. Driskell seconded the motion. Kari Ray, Matt Bidne, Myranda Driskell, Kerry Brock, and Andrew Kamm voted in favor. All were present. Motion passed.
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Kari Ray, President

Katie Garber, Secretary