



METAMORA PARK DISTRICT

Regular Meeting Minutes

Date and Time of Meeting: Wednesday, December 14, 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, Kerry Brock, and Paula Winkler were present. Myranda Driskell was absent but set to arrive later.

Public Input

Alex, Boy Scout with Troop 64 of Metamora	Alex, Boy Scout who was in attendance at the last meeting, wanted to follow up on if there were any service project ideas that the board had settled on. The commissioners agreed that a great project would be benches because there are plenty of areas in the park that could use benches.
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Treasurer's Report

Treasurer's Report	<p>Treasurer Rebecca Eisele gave the Treasurer's Report. The commissioners reviewed the report. Myranda Driskell arrived at the meeting at 7:08 pm.</p> <p>Bidne made a motion to approve the Treasurer's Report as provided. Brock seconded the motion. Driskell abstained from the vote since she arrived mid-report. The rest voted in favor. Motion passed.</p>
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Consent Agenda

Review of Consent Agenda	<p>The commissioners reviewed the presented meeting minutes. President Ray stated Sankoty was spelled incorrectly, and Garber stated that she would get that corrected.</p> <p>Garber shared some of the key points of her Director's Report. She stated that the Lee Log Cabin was not able to be moved as originally planned because the structure of the cabin was crumbling. The plan is that the KDB Group will try again in the spring. Garber also stated that much of the past month was very busy with tree related activities. She informed the board that the Christmas trees have had a great response.</p> <p>For committee reports, the commissioners discussed that the new five-year plan is close to being finalized. They told Garber it would be a good idea to put out on Facebook some of the ideas that are being added to the plan, and ask citizens if they have any ideas they would like to see on the new five year plan.</p>
Approval of Consent Agenda	<p>Brock made a motion to approve the Consent Agenda including: Minutes of Special Executive Session meeting on October 26, 2022</p>



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	<p>Minutes of the Regular Meeting on November 9, 2022 with correction Minutes of the Executive Session on November 9, 2022 Director's Report Committee reports as orally presented at tonight's meeting</p> <p>Bidne seconded the motion. All voted in favor. Motion passed.</p>
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Informational Items

MGS CC Dates	Garber informed the commissioners that the grade school had requested their dates for the 2023 cross-country season. She wanted to confirm with the commissioners that they were still wanting to charge both schools a fee for supplies used as well as the hours it takes to clean up after the meets. The commissioners still agreed this was the best route to take, so Garber would inform the schools' athletic directors of this when confirming dates.
Dog Park Trash	Garber informed the commissioners that the dog park trash has been filling up quickly during the last couple months. She stated that now that things have slowed down she is able to take the trash out, but next year they may want to consider having maintenance for the dog park into early winter to help with Garber's work load.

Action Items

Annual Financial Report Final Review	Winkler made a motion to approve the Annual Financial Report. Bidne seconded the motion. Garber took roll and all voted in favor. Motion passed.
Tax Levy Ordinance Final Review	Driskell made a motion to approve Tax Levy Ordinance 22-23-02. Winkler seconded the motion. Garber took roll and all voted in favor. Motion passed.
Cinnamon Tree Farm Bill	Bidne made a motion to retroactively approve the Cinnamon Tree Farm Bill for \$1,680.00. Brock seconded the motion. All voted in favor. Motion passed.

Adjournment

	Driskell made a motion to adjourn at 7:54 p.m. Winkler seconded the motion. All voted in favor. Motion passed.
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Kari Ray, President

Katie Garber, Secretary