



METAMORA PARK DISTRICT

Regular Meeting Minutes

Date and Time of Meeting: Wednesday, January 11, 2023, 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, and Kerry Brock were present. Paula Winkler was absent but arriving 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 the information he had found for the service project ideas that the board had settled on at the last meeting. He presented the pricing for benches, and the commissioners agreed the parks could benefit from multiple benches. Paula Winkler arrived at the meeting at 7:03 pm.
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Treasurer's Report

Treasurer's Report	Treasurer Rebecca Eisele gave the Treasurer's Report. The commissioners reviewed the report. Driskell made a motion to approve the Treasurer's Report as provided. Bidne seconded the motion. All voted in favor. Motion passed.
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Consent Agenda

Review of Consent Agenda	The commissioners reviewed the presented meeting minutes. No typos or errors were found. Garber shared some of the key points of her Director's Report. She stated that the removal of the Lee Log Cabin is up in the air due to the closing of Sankoty, and that she would be contacting the KDB Group to figure out next steps. Garber also informed the board that the tractor is repaired and is now up and running and ready for the season. She also stated that Jamie Shuda, last year's pool manager, will be returning as pool manager this upcoming season. For committee reports, the commissioners discussed that the new five-year plan is close to being finalized. They discussed the Facebook post that Garber made asking the public to weigh in on things they may want added. A couple ideas brought up were a community garden, basketball courts at Black Partridge Park, and bathrooms at Brighton Park.
Approval of Consent Agenda	Bidne made a motion to approve the Consent Agenda excluding the preliminary five year strategic plan but including:



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	Minutes of the Regular Meeting on December 14, 2022 Director's Report Committee reports as orally presented at tonight's meeting Driskell seconded the motion. All voted in favor. Motion passed.
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Informational Items

Easter Egg Hunt	Garber stated that she wanted to get the Easter Egg Hunt on the calendar so she can start planning. The commissioners agreed tentatively the afternoon of Sunday, April second would be a good date.
Park Foundation Trivia Night	Garber informed the commissioners about the Trivia Night and let them know that the Park Foundation needs both more volunteers and more people to reserve tables.
Pool Wages	Garber asked the commissioners about pool wages for the upcoming season, and wanted to know if there was a spreadsheet somewhere that could be sent to her. Bidne stated that there is a spreadsheet, and that he would find it and send it over to her.
Spear Corporation Pool Chemical Estimate	A quote was presented for pool chemicals for the upcoming season.

Action Items

	None.
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Adjournment

	Driskell made a motion to adjourn at 7:57 p.m. Winkler seconded the motion. All voted in favor. Motion passed.
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Kari Ray, President

Katie Garber, Secretary