



METAMORA PARK DISTRICT

Regular Meeting Minutes

Date and Time of Meeting: Wednesday, July 12, 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	Myranda Driskell, Kari Ray, Kerry Brock, and Renee Udell were in attendance. All were present.

Public Input

Matt Bidne and Dave Stomberg - Metamora Youth Sports Association	Bidne brought a proposal to the Park board regarding making changes to the existing baseball diamond at Black Partridge Park to support 14u baseball, as right now the field only supports 10u and 12u. This would mean extending the fenceline as well as the infield. MYSA would pay for the changes that need to be made, they are just asking for the Park District's permission. These changes still need to go through the MYSA board before anything were to go forward.
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Treasurer's Report

Treasurer's Report	Treasurer Rebecca Eisele gave the Treasurer's Report. The commissioners reviewed the report. Brock made a motion to approve the Treasurer's Report as provided. Ray seconded the motion. All voted in favor. Motion passed.
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Semi-Annual Review of Executive Minutes (Feb-Jul)

Semi-Annual Review of Executive Minutes	The commissioners reviewed the executive meeting minutes for the months of February through July. Brock made a motion to keep the executive session minutes for February through July sealed. Udell 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 circus in the park is happening, and that Kiwanis Club will be providing the necessary volunteers for the event. Garber is continuing Meet Your Heroes prep for the event in September. Also, there is a new yoga class starting on the square for the upcoming program guide. For the pool manager's report, Garber stated that Jamie is still working on attendance reports for the season.
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	For committee reports, Chad Kamm with Midwest Building Systems and Andrew Kamm with Catalyst Construction spoke on the general cost of a Park District building and what the process of building may look like. Brock spoke on pickleball courts and forming a committee for them. She stated that she has started researching this project as the Village agreed that they will help with funding on two pickleball courts. Driskell spoke about the new Wednesday class at the Park District office focusing on pre-k aged children.
Approval of Consent Agenda	Udell made a motion to approve the Consent Agenda including: Minutes of the Regular Meeting on July 12, 2023 Minutes of the Executive Session Meeting on July 12, 2023 Director’s Report Pool Manager’s Report Committee reports as orally presented at tonight’s meeting Brock seconded the motion. All voted in favor. Motion passed.

Informational Items

Budget Ordinance and Appropriation of Funds	Treasurer Eisele gave some information regarding the budget and the commissioners reviewed the presented budget and budget ordinance. Ways to save money at the pool were discussed, including potentially closing the concession stand. Garber spoke about setting the budget hearing for the same date as September’s regular meeting.
Frisbee Golf at Black Partridge Park	Garber stated that she will be researching frisbee golf at Black Partridge Park because the Village confirmed they would help with funding for that project, also.
Movie at the Park	The commissioners decided the movie in the park should be met about at the beginning of 2024 in hopes of getting one on the calendar for next year.
Vacation Request	Garber put in a request for vacation for the last week of September, and the commissioners approved that time off.
Etcheson Spa and Pool Bill	A bill for the pool was presented to the board for a fix the pool needed during the season.
Night Swim at the Pool	Garber stated that Jamie, pool manager, brought the idea to her about offering a night swim for next season. They were going to look into both options of having or not having lifeguards for night swim before any decisions are made.



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Workman's Compensation Bill	Garber presented a bill for the extra cost of workman's compensation insurance. After the audit was finished for this, it was found that the insurance was going to cost more than originally paid, so this was a bill for the remainder of the balance.
Intergovernmental Agreement with the Village of Metamora	This agreement was presented because the Village is allowing the Park District to use the square for yoga.

Action Items

MTCO Contract	Udell made a motion to approve the new MTCO contract in the amount of \$272.25 a month. Ray 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 8:19 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. Brock seconded the motion. All voted in favor. Motion passed.
Motion to Leave Executive Session	Brock made a motion to leave the Executive Session at 8:53 p.m. Ray seconded the motion.
Vote on Executive Session Items	No items to vote on.

Adjournment

	Ray made a motion to adjourn at 8:53 p.m. Udell seconded the motion. All voted in favor. Motion passed.
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Myranda Driskell, President

Katie Garber, Secretary