



# METAMORA PARK DISTRICT

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April 10, 2019 Regular Meeting Minutes

Call to Order - In the Village Hall: 102 N. Davenport, Metamora IL at 7:00 pm.

Pledge of Allegiance - Performed.

Roll Call - Matt Bidne, Kerry Brock, Andrew Kamm, and Jarrod Love were present.

Minutes - Minutes for the following meetings were reviewed and approved as listed:

1. 2/20 Special Meeting - Motion made by Love and seconded by Brock.
2. 3/13 Regular Meeting - Motion made by Brock and seconded by Love.
3. 3/13 Executive Session - Motion made by Kamm and seconded by Love.

## Public Input

- No public input.

## Reports

1. Treasurer Report
  - a. Joan Garber gave Treasurer's report. Brock made motion to approve the report. Kamm seconded the motion. Motion passed.
2. Director's Report
  - a. Spielman told the board that the camps will not be in session this summer due to financial losses.
  - b. Paint has been purchased and started at the site of renovation.
  - c. We need quite a bit of mulch at BPP again. We also need a lot of rock for the drive at the end. Spielman would like to explore speedbumps. As we see increased traffic, even with our new speed limit signs people are driving very fast. Kamm suggested speaking to Ace in the Hole to get their input.
  - d. The Park District received the safety grant again this year. Spielman used it for the kids safety signs.
  - e. Spielman was unable to attend the most recent library meeting, but will be participating in the next.
  - f. With the cancellation of camp, Spielman suggested moving the GaGa pit to Brighton Park. She has a troop ready to install.
  - g. Spielman has been working with Brockhouse to evaluate options and pricing for pool concessions.
3. Pool
  - a. Pool clean up days will be this and next weekend.
  - b. Brockhouse will be purchasing chemicals at a lower cost than previous years.
  - c. Brockhouse is considering muriatic acid replacements.
4. Budget - no new information.



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5. Marketing - no new information.
6. Futures - no new information.
7. Maintenance - no new information.

## Old Business

- Pool Vacuum
  - Brockhouse presented different pool vacuum models to the board.
  - Brock made a motion to purchase a pool vacuum not to exceed \$3200. Love seconded the motion. All voted in favor. Motion passed.
- MYSA advertising proposal
  - Tabled for a later meeting.
- MYSA third diamond at BPP
  - Bidne shared the drafted proposal for an additional ball diamond with the board. The board discussed the logistics of adding a fourth diamond, and felt that it would conflict with a growing need for parking space.
- Village Annexation of BPP
  - Spielman informed the board that the Village would have to meet with IDNR to discuss honoring their agreement with the Park District.

Adjournment - Motion to adjourn meeting at 8:18 PM by Brock and seconded by Kamm. All voted favor. Motion adjourned at 8:18 PM.

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**Matt Bidne**, President of the Board

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**Paula Winkler**, Secretary