



Metamora Park District
PO Box 633, Metamora, IL 61548
(309) 367-2932
director@metamoraparks.org

MINUTES OF JANUARY 10, 2018 REGULAR MEETING OF THE BOARD OF COMMISSIONERS

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:

- 12/06 Regular Meeting - Kerry made a motion to approve. Love seconded the motion. All voted in favor. Motion passed.

Public Input

- No public input.

Reports

- Treasurer Report
 - Joan Garber gave Treasurer's report. Brock made motion to approve the report. Love seconded the motion. All voted in favor. Motion passed.
 - Garber spoke to the board about switching to QuickBooks for payroll. The board endorsed doing the free trial.
- Director's Report
 - Spoke with village on Christmas trees, painting and ice rink. Ice rink will be filled this week.
 - Both DDP Yoga and Zumba are doing well. Science classes will be cancelled.
 - Spielman has not found anyone to step up and take the Trek project. She suggests we nix the event for this year and next year try again. Maybe changing dates and working with PAMBA on planning it on a bike weekend for them as well.
 - Asked Joan for camp totals for last year on loss or profit. Spielman will see if she can compile and make a suggestion if we should hold them this summer.
 - In contact with DNR about bowhunting.
- Budget - No new information.
- Pool
 - Kamm, Bidne, and Pool Manager Mike Brockhouse evaluated the scope of work needed for the slide. Kamm will send out a proposal to contractors for removal bids.
- Futures
 - Party in the Parks was discussed with the Woodford County Sheriff. Chad Udell will be working their suggestions into the plan.



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- The ball diamond architects may be ready to present their plans at the February meeting.
- Marketing - No new information.
- Maintenance - No new information.

Old Business

- An Ordinance abating the taxes heretofore levied for the year 2017 to pay debt service on General Obligation Park Bonds, Series 2017, of the District.
 - Love made a motion to approve Ordinance 17-18-04. Brock seconded the motion. Upon the roll being called, all commissioners voted Aye. Motion passed.
- Village Bill
 - Kamm made a motion to approve \$839.28 to the Village of Metamora for the culvert and white rock they provided for the park district. Love seconded the motion. All voted in favor. Motion passed.
- Bush Removal
 - Brock made a motion to hire Tri-County Services to do the brush haul-away and fill the grade not to exceed \$900. Kamm seconded the motion. All voted in favor. Motion passed.
- MAST Contract
 - Spielman presented the 2018 contract to the board.
 - Kamm expressed interest in changing the MAST agreement to be similar to the contract with MYSA. He suggested a small rental fee, but a larger user fee possibly around \$75. This user fee would include a pool pass.
 - Mike Alderson will discuss numbers with the MAST board.
- MYSA Contract
 - The board discussed changes to the MYSA contract, including changing the start date from April 1st to March 1st, (asking MPD to drag as soon as possible in March) and an automatically renewing lease.
 - Brock requested that it be explicitly stated that MYSA be responsible for clean up after their events.
- Park Rolling
 - Spielman spoke to the board about rolling the grass areas at the different parks.
 - Last year Eagle Enterprises gave the Park District bids to roll at each park. The commissioners asked Spielman to ask for current bids. Love suggested additionally aerating the soil in the fall.
 - Brock made a motion to hire Eagle Enterprises not to exceed \$550 to roll all of our parks. Kamm seconded the motion. All voted in favor. Motion passed.
- Equipment Repair Purchase - Cunningham Recreation



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- Kamm made a motion to pay Cunningham Recreation \$1182.16 to supply playground replacement equipment at Black Partridge Park. Brock seconded the motion. All voted in favor. Motion passed.
- 5 Year Plan
 - Spielman clarified that the 5 Year Plan is more like a wishlist.
 - Love and Brock questioned including a splash pad because of its limited age range.
 - Bidne suggested asking the Agriculture teacher at MTHS to create a semester project with landscaping master plans for the parks. Spielman will reach out to local landscaping services about creating a plan for the kids to follow.

New Business

- iParks Bill
 - The 2018 Membership Dues bill is \$923.75. Spielman recommended staying with iParks. Discussion will be continued at the next meeting.

Adjournment - Motion to adjourn meeting at 9:44 PM by Brock and seconded by Love.

Matt Bidne, President of the Board

Paula Winkler, Secretary