



METAMORA PARK DISTRICT

January 9th, 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, Andrew Kamm, and Jarrod Love were present. *Kerry Brock was absent.*

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

1. 12/12/18 Regular Meeting Love made a motion and Kamm seconded.
2. 12/12/18 Executive Session Love made a motion and Kamm seconded.
3. 12/29/18 Special Meeting Kamm made a motion and Love seconded.
4. 12/29/18 Executive Session Kamm made a motion and Love seconded.

Public Input

- No public input.

Reports

1. Treasurer Report
 - a. Joan Garber gave Treasurer's report. Love made motion to approve the report. Kamm seconded the motion. Motion passed.
2. Director's Report
 - a. Honeysuckle and locust have been sprayed at BPP.
 - b. Dining Tour Book fundraiser is winding down.
 - c. Discussed ideas for camp vouchers/pool passes for donations.
3. Pool - No new information.
4. Budget - No new information.
5. Marketing - No new information.
6. Futures - No new information.
7. Maintenance
 - a. Trees are down at BPP. Stumps remain to be cleaned up.
 - b. PAMBA is working on the extension for Trail Two.

Old Business

- Black Partridge Park Bathrooms
 - Kamm and Spielman met with the contractor today. They will present the drawing/plan at the next meeting. Spielman will continue to work on pricing.
- Smoke Free Parks
 - Spielman asked the board to consider creating a smoke free policy for the parks. Bidne asked who would be responsible for enforcing the smoke free rules. Kamm suggested creating a sign that shows that most people do not smoke in our parks.
 - Spielman told the board that Schupp park has an abundance of smokers who litter with used cigarettes.



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- Kamm proposed doing a study to determine to what extent our parks are being used as a smoke location.

New Business

- Annual Financial Report
 - The board expressed a desire to review the report at the next meeting.

Executive Session

- Motion made by Kamm to enter into executive session at 7:56pm. Love seconded the motion. All voted in favor. Motion passed.
- Love made a motion to exit executive session at 8:03pm. Kamm seconded. All voted in favor. Motion passed.

Vote on Executive Session Items

- Kamm made a motion to approve Joan Garber as the interim treasurer until such time as a permanent candidate is found. Love seconded the motion. All voted in favor. Motion passed.

Adjournment - Motion to adjourn meeting at 8:04 PM by Kamm and seconded by Love. All voted in favor. Motion passed.

Matt Bidne, President of the Board

Paula Winkler, Secretary