

Metamora Park Board

Minutes of **November 4, 2015** Regular Meeting of the Board of Commissioners

Call to Order - In the Village Hall: 102 N. Davenport, Metamora IL at 7:03 pm.

Pledge of Allegiance - Performed.

Roll Call - Michelle Spielman, Sarah Buss, Kerry Brock, Matt Bidne, Dawn Deeb, and Betty Lang were present. *Jarrold Love joined the board at 7:28 PM.*

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

1. October 7th Regular Meeting Minutes - Motion made by Ms. Buss and seconded by Ms. Brock. Motion passed.
2. October 7th Special Meeting Minutes - Motion made by Ms. Brock and seconded by Mr. Bidne. Motion passed.

Public Input

1. Jeff Bogden went over partnership between JFL and the Metamora Park District. JFL has contributed \$186,000 to the Park District.
2. Jarrod Love expressed interest in the open park board seat.
3. Don H. made a clarification about email sent to Village Board.
4. Lowell made a clarification on the maintenance of the pool according to a newspaper article, saying that maintenance has been ongoing since the pool opened.
5. Todd & Eric gave an update on the opportunity for a new aquatics facility to replace the outdoor pool.
6. Gary S. discussed an article about the pool and said it was more reasonable for his family to go to East Side. Metamora's season is too short and the pool is outdated. Maybe the outdoor pool is ready to be retired.
7. James W. advocated for the pool as a swim team member.
8. Chad U. has three kids at home on the swim team and appreciates the park district. He expressed that parks and pools are not meant to make money, but instead community enrichment.
9. Josh K. expressed interest in the open park board seat.

Old Business

1. Final payment schedule of the bond - Announcement made that there will be about \$1.00 additional per \$100K for the bond. On November 19th the bond proceeds will be deposited. Roll call is needed. Ms. Buss first and Ms. Brock second. All members vote yes. Vote passes. Paperwork will be turned in by First Midstate.
2. Roll call vote for open seat. Jarrod Love nominated by Ms. Buss and seconded by Ms. Brock. All vote yes. Motion passes. Ms. Spielman swears him in.
3. Motion to move into Executive Session for secretary interviews.
4. Motion to hire secretary position. Ms. Buss nominates Paula Winkler and Ms. Brock seconded. All vote yes.

Reports

Metamora Park Board

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1. Treasurer Report - Betty Lang gave Treasurer's report. Ms. Buss made motion to approve. Ms. Brock seconded the motion. Motion passed.
2. Director's Report - Ms. Deeb gave Director's report.
 - a. Gave details of tours of pool on October 20th and 22nd to answer questions from the community.
 - b. Confirmed that we are not storing acid at the Metamora Park Office.
 - c. Discussed working with Midstate over bond work.
 - d. Timeline created for vandalism incident at Schupp Park. Incident occurred at 6 pm on Halloween. Ms. Deeb gave detailed account of extent of damage.
 - e. IDPH grant denied. Iparks grant is pending. Exploring additional grants.
 - f. Discussed costs estimates of fixing the well at Herring property.
3. Budget - Applications for Executive Director are rolling in.
4. Pool/Futures - No new information.
5. Marketing - No new information.

New Business

1. Well at Herring Property - Germantown well drilling costs come to \$565. Motion to approve by Ms. Brock and seconded by Mr. Bidne. Motion passed.
2. Plumbing at Black Partridge Park - Due to the infrastructure, all water must be shut off in the restrooms during repairs. Roger Seckler will look into the faucet.
3. Grills - Grills to be added to the Lincoln Douglas and Schuup parks and looking to replace three grills at Black Partridge Park.
4. Larger Dumpster - Explore options for Black Partridge Park. Possibly keep a second dumpster around seasonally to meet needs while JFL and cross country teams practice.
5. Pool Slide Removal - Removing slide during the fall seen as better option. Need to find out if the person who can bring it down is insured and discuss at December meeting. Motion held off until December meeting.
6. Christmas on the Square - Maybe select December 6th as the official date. Girls basketball team volunteered service hours to run the event.

Public Input

1. Todd Alderson - Country financial policy provides insurance for Metamora swim team. From a liability perspective, the team doesn't have to have someone from the park district present during practice/meets. Also asked how much time is spent at other parks.
2. Question was brought up on slide.

Adjournment - Motion to adjourn meeting at 9:07 PM by Ms. Buss and seconded by Mr. Bidne.

Michelle Spielman, President of the Metamora
Park Board

Paula Winkler, Metamora Park Board Secretary