



METAMORA PARK DISTRICT

October 10, 2018 Regular Meeting Minutes

Call to Order - In the Village Hall: 102 N. Davenport, Metamora IL at 7:02 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. 8/11 Executive - Love made a motion and Brock seconded.
2. 8/26 Special - Brock made a motion and Kamm seconded.
3. 9/12 Regular - Love made a motion and Brock seconded.
4. 9/12 Executive - Love made a motion and Brock seconded.

Public Input

- No public input.

Reports

1. Treasurer Report
 - a. Lori Guth gave Treasurer's report. Kamm made motion to approve the report. Brock seconded the motion. Motion passed.
2. Director's Report
 - a. Lincoln Douglas and Schupp park bathrooms will be winterized soon.
 - b. Tree lines at BPP have been marked and removal will start in early Nov. Included will be two dead ash trees.
 - c. The winter/spring guide has been started. Spielman is targeting a November 15th release date.
 - d. Spielman is shopping around for pressure washer.
3. Pool
 - a. The pool dumpster is in the process of being moved to the JFL building.
4. Budget - No new information.
5. Marketing - No new information.
6. Futures -
 - a. The board expressed their interest in having Trek for the Trails return in 2019, but the date may change so that it does not compete with another run. Brock suggested doing a 'turkey run' on Thanksgiving day.
7. Maintenance - No new information.

Old Business

- RK Dixon Bill
 - Love made a motion to pay the RK Dixon Bill at \$1,149.70. Kamm seconded the motion. All voted in favor. Motion passed.



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- Plans for CD
 - Kamm made a motion reinvest the money that is currently in the CD into the new CD at 2.47% interest at Goodfield State Bank. Love seconded the motion. All voted in favor. Motion passed.
- Equipment for L/D and BPP
 - The board reviewed the bids from Cunningham Recreation and Play Illinois Park & Playground Solutions for playground equipment at Lincoln Douglas Park and Black Partridge Park.
 - Kamm suggested waiting to decide on playground equipment until after the bathrooms at BPP have been redone. The other commissioners agreed.
- GaGa ball court
 - Spielman will learn more about the construction of the GaGa ball court at Germantown Hills. The board will discuss numbers at a later meeting, based on Spielman's research.

New Business

- Black Partridge Park Restroom renovation
 - Three contractors need to be contacted to provide sealed bids. Spielman suggested putting a notice in a local paper. Kamm discussed the option of hiring a project manager who could oversee the build and acquire bids. The board agreed that the request for proposal should include expanded storage by the shed and a bathroom renovation utilizing the existing space. Kamm will draft a complete list and the board will review it at the next meeting.
- Increase Director and Pool Manager approval amount.
 - Spielman requested that her and Mike Brockhouse's approval amount increase from \$500 to \$1000.
- Intergovernmental agreement with Village
 - The board reviewed the intergovernmental agreement proposal from the Village.
 - Kamm asked if the Village would waive the cost of water for the initial filling the pool. The rest of the board supported this idea. Bidne will bring this change before the Village.

Executive Session

- Brock made a motion to enter executive session at 9:07 pm. Love seconded the motion. All voted in favor. Motion passed.
- Brock made a motion to leave executive session, Kamm seconded at 9:11pm.

Adjournment - Motion to adjourn meeting at 9:12pm PM by Kamm and seconded by Brock.

Matt Bidne, President of the Board

Paula Winkler, Secretary