



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

## MINUTES OF JUNE 13, 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, and Jarrod Love were present. Andrew Kamm was absent. *Kamm arrived at 7:37 pm. Jarrod Love stepped out at 7:40 pm and returned at 7:45 pm. He stepped out again at 7:50 pm and returned at 8:01 pm.*

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

1. 4/4 Executive Session - Brock made a motion and Love seconded.
2. 5/9 Regular Meeting - Brock made a motion and Love seconded, pending grammatical changes.
3. 5/9 Executive Session - Love made a motion and Brock seconded.
4. 5/31 Special Meeting - Love made a motion and Brock seconded.
5. 5/31 Executive Session - Brock made a motion and Love seconded.

### Public Input

- Mike Staub of PAMBA introduced the board to the new trail steward, Terry Carter.
- Chad Udell gave an update about Party at the Parks. The event is a little over a month away. Costs have largely been covered from sponsorships from local businesses. Presale ticket sales have been slow, so he asked those present to share news of the event with their friends and family. Volunteers are still needed for the day of the event.

### Reports

1. Treasurer Report
  - a. Lori Guth gave Treasurer's report. Brock made motion to approve the report. Kamm seconded the motion. Motion passed.
  - b. Guth and Spielman spoke to the board about switching from Commerce Bank to Goodfield State Bank.
  - c. Guth informed the board that a bond at Goodfield will mature this October.
2. Director's Report
  - a. MYSA will be sending their payment for our bill soon.
  - b. The new swings at Schupp require more mulch to correct a drainage issue.
  - c. The mower died. It was very old, so this was not a surprise. Spielman decided to let Eagle cover the grounds so we would not need to buy a replacement.
  - d. Snyder Village reached out to the park district to create a pool pass voucher for one of their raffles and is interested in doing more in the future.



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- e. Summer camp is in full swing and has great registration so far.
- f. Swim class registrations, pool passes, and pool party reservations are coming in.
- g. An Eagle Scout has plans to beautify the entrance to Black Partridge Park.
3. Budget
  - a. Bidne reported that he Guth and Spielman created a first draft of next year's budget.
4. Pool
  - a. Brockhouse gave an update about the state of the pool season. Pool passes and parties are coming in left and right.
5. Futures
  - a. No new information
6. Marketing
  - a. Bidne asked the board if they would want to create a list of accomplishments on our website to promote all that the Park District has accomplished. Green expressed interest in tackling this project.
7. Maintenance
  - a. Kamm shared an update on his budget to reconfigure the restrooms at Black Partridge Park. He felt that the maintenance building is in great condition, possibly needing a fresh coat of paint and upgrading the doors and roof sometime in the future.

#### Old Business

- Prevailing Wage Resolution
  - Brock made a motion to adopt the 2018-01 Resolution regarding the general prevailing rate of hourly wages and Kamm seconded. All voted in favor. Motion passed.
- iParks Bill
  - Brock made a motion to approve the iParks invoice for the amount of \$14,654.00 and Kamm seconded. All voted in favor. Motion passed.
- Back Tree Line Estimate
  - Spielman presented a bid from Phillips & Son's Tree Service for tree removal, stump grinding and grade seed & straw.
  - After a discussion, the board decided it would be best to schedule the tree removal after November 1st.
  - Love made a motion to approve Phillips & Sons Tree Service for the removal of the back tree line for \$7550.00 and Brock seconded the motion. All voted in favor. Motion passed.
- MYSA 2017 Payment
  - Spielman informed the board that this has been taken care of.
- New equipment
  - Spielman presented bids for Disc Golf equipment, new swings from Cunningham Recreation, and a slide.
- Treasurer Position Classification



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- Love made a motion to reclassify the treasurer position from contractor to part time employee and Brock seconded the notion. Bidne, Love, and Brock voted in favor. Kamm voted against. Motion passed.

#### New Business

- Concrete Ball Dugout Work \$2000
  - Love made a motion, pending verification of past minutes record of an already approved \$2000 for concrete work, to add an additional \$200 to cover the cost of more material. Brock seconded the motion. All voted in favor. Motion passed.
- Gold Medal for Concessions
  - Spielman presented a bill for concessions from Gold Metal - Central Illinois, LLC.
- The Lifeguard Store
  - Spielman presented a bill for Lifeguard equipment from The Lifeguard Store Inc.
- Star Insurance Company
  - Spielman presented a bill from Star Insurance Company for the workers compensation.
- Mulch Bid for Schupp
  - Spielman shared a bill from All Pro Recreation LLC for the delivery of 30 cubic yards of playground mulch.
- Estimate for repurposing slide area at pool
  - Brockhouse spoke to the board about his conversations with Joseph Bachman about pouring concrete at the pool slide area. There are a number of costly issues to get the job done, so other options are being explored.
- William O'Connor
  - Spielman presented the bill for their work on treasurer position reclassification.

#### Executive Session

- Kamm made motion to enter executive session at 9:43 pm. Love seconded the motion.
- Brock made a motion to exit executive session at 9:51pm. Love seconded.

#### Vote on Executive Session Items

- Love made a motion to accept Kelly's bid. Brock seconded the motion. All voted in favor. Motion passed.

Adjournment - Motion to adjourn meeting at 9:52 pm PM by Brock and seconded by Love.

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**Matt Bidne**, President of the Board

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**Kelly Sasso**, Secretary