

# Metamora Park Board

## Minutes of **January 6, 2016** Regular Meeting of the Board of Commissioners

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

Pledge of Allegiance - Performed.

Roll Call - Sarah Buss, Kerry Brock, Matt Bidne, Dawn Deeb, Tami Christian, Betty Lang, and Paula Winkler were present. *Michelle Spielman and Jarrod Love were absent.*

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

1. December 2nd Regular Meeting Minutes - Motion made by Brock and seconded by Bidne. All in favor. Motion passed.
2. December 2nd Regular Meeting Executive Session Minutes - Motion made by Brock and seconded by Bidne. All in favor. Motion passed.
3. December 8th Regular Meeting Minutes - Motion made by Bidne and seconded by Brock. Motion passed.
4. December 8th Regular Meeting Executive Session Minutes - Motion made by Brock and seconded by Bidne. All in favor. Motion passed.
5. November 4th Executive Session Minutes - Motion made by Bidne and seconded by Brock. All in favor. Motion passed.

### Public Input

- No public input.

### Reports

1. Treasurer Report
  - a. Betty Lang gave Treasurer's report. Brock made motion to approve. Bidne seconded the motion. All voted in favor. Motion passed.
2. Director's Report
  - a. Toured parks and pool with Dan Gilmer with IParks.
  - b. Attended A Village Christmas with commissioners Brock and Bidne.
  - c. Winter Break Camp was a success.
  - d. Program guide still not available in print form. It is available on the park district website.
  - e. December ice storm caused significant tree fall at Schupp Park.
  - f. Spielman and Deeb met with representatives of MAST, MYSA, MGHJFL, MTHS Cross Country, and PAMBA to discuss their wishlist for the parks.
  - g. A site visit for the pool is scheduled for January 28th, 2016 for both safety and health.
3. Budget
  - a. CAT will not do matching funds at this time.
4. Pool/Futures
  - a. Reviewed five year plan and created list of questions for potential vendors for splashpad.
5. Marketing - No new information.
6. Special Projects - No new information.

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## Old Business

1. Metamora Pool (requirement update, SPEAR report, etc.)
  - a. IPARKS provided a list of recommendations for pool repairs before next season.
  - b. A representative of SPEAR Corporation also did an evaluation of the pool and created a report of repairs with cost estimates.
  - c. Expecting OSHA to give the park district a list of safety requirements
  - d. Discussed possibly of partnering with Village of Metamora to cover costs of the pool.
2. Friends of the Pool Committee update on fundraising efforts and progress towards goal
  - a. Working on dueling pianos event for April to raise funds.
  - b. Talked to Reclaimed Resale for donating their proceeds towards the pool.

## New Business

1. Ethics Ordinance - Postponed for February meeting.
  - a. Board must check to make sure that the Ordinance doesn't overlap with previous code of conduct.
2. Park Trees affected by storm
  - a. Discussed renting a chipper to reuse for mulch.
  - b. Black Partridge has several dead trees which need to be taken down.
  - c. Most extensive damage at Schupp park. There are several Poplar trees that need to be taken down. It is unclear who owns these trees.
3. Wish List Review from partners
  - a. Discussed incorporating items into five year plan.
4. Metamora Police and Park District Agreement
  - a. Discussed locking restrooms at night to counter vandalism.
5. IPARK plan of correction
  - a. Parks need nine inches of mulch at playground areas.
6. Shed Power
  - a. Shed has no power. Need to call and ask for reconnection costs.
7. 501 C3 Status & acceptance of donations
  - a. 501 C3 status accepted

Adjournment - Motion to adjourn meeting at 9:06 PM by Brock and seconded by Bidne.

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**Michelle Spielman**, President of the Metamora  
Park Board

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**Paula Winkler**, Metamora Park Board Secretary