



# METAMORA PARK DISTRICT

## Meeting Minutes - Regular Meeting

Date of Meeting	June 12th, 2019	Time	7:00 PM
Minutes Prepared By	Paula Winkler, Secretary	Location	Village Hall, 102 N. Davenport St, Metamora, IL 61548
<b>Call to Order</b>			
Pledge	Performed at 7: PM.		
Roll Call	Matt Bidne, Kerry Brock, and Jarrod Love were present. Andrew Kamm was absent.		
Review Meeting Minutes	Minutes for the following meetings were reviewed and approved as listed: Brock made a motion to approve the May 8th Regular Meeting Minutes. Love seconded the motion. All voted in favor. Motion passed.		
Foundation Check	Chad Udell of the Metamora Park Foundation presented a check to the board for a donation of \$5000 for the BPP bathroom renovation and \$3074 for the purchase of the pool vacuum.		
<b>Public Input</b>			
There was no public input.			
<b>Reports</b>			
Treasurer	Joan Garber gave Treasurer's report. Brock made a motion to approve the report. Bidne seconded the motion. All voted in favor. Motion passed.		
Director	The director informed the board that conditions have been too wet to address the drainage issues by the playground equipment at BPP.  Spielman shared options for individual commissioner email addresses.  The Gaga Pit has been getting heavy use at Brighton Park.		
Pool	Zike examined the pipes of the baby pool to find a leak. They were not able to identify where the water was escaping.  The public has given positive feedback about the warm water temperature and the new pool vacuum.		
Budget	The president, director, and treasurer discussed times to meet to work on next year's budget.		
Marketing	No new information.		
Futures	Bidne told the board that Farnsworth was willing to come out and discuss options to alliviate traffic concerns at BPP.		
Maintenance	No new information.		
<b>Old Business</b>			
Party in the Parks - Assumption of Risk and Indemnity Agreement	The board reviewed the agreement.		
Hofstatter Material Bill	Brock made a motion to pay Hofstatter Material & Services \$1012.18 for white rock material. Love seconded the motion. All voted in favor. Motion passed.		

**New Business**

Shelter Work at BPP	Spielman presented a bill for electrical repair for the shelters at BPP from RNS Electric INC.
Star Insurance Bill	Spielman shared the bill for \$8500 from Star Insurance.
Chad Zike Bill	The board reviewed the bill from Chad Zike for opening the pool and an diagnostic examination of the pipes.
Tar Spray and	Spielman shared ideas from Steffens 3-D Construction to patch holes and install speed bumps at the entrance of BPP.

**Adjournment**

Motion to adjourn meeting at 8:05 PM by Love and seconded by Brock. All voted in favor. Motion adjourned at 8:05 PM.

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Matthew Bidne, President

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Paula Winkler, Secretary