



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

MINUTES OF **DECEMBER 7th, 2016 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 - Sarah Buss, Matt Bidne, and Jarrod Love were present.

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

1. 11/02 Special Meeting - Motion made by Love and seconded by Bidne. Motion passed.
2. 11/02 Executive Session - Motion made by Love and seconded by Bidne. Motion passed.
3. 11/02 Regular Meeting - Motion made by Bidne and seconded by Love. Motion passed.
4. 11/17 Special Meeting - Motion made by Love and seconded by Bidne. Motion passed.
5. 11/17 Executive Session - Motion made by Love and seconded by Bidne. Motion passed.

Public Input

- Josh Ketcherside spoke to the board about signs he offers to deter illegal parking.

Reports

1. Treasurer Report
 - a. Joan Garber gave Treasurer's report. Love made motion to approve. Bidne seconded the motion. Motion passed.
2. Director's Report
 - a. Spielman met with library staff. They informed her that repairs will take four weeks. It will be ready by the end of January. They are drawing up a lease. Because repairs are costing more than they were anticipating, rent will be \$500/month.
 - b. There is an erosion problem at one of the access roads near site B. It needs to be addressed before heavy farm equipment uses it. Spielman received estimates that suggest fixing the road would be a major expense.
 - c. Spielman continues to work on Trek for the Trails 0.0K. She will be pushing it back until February or March.
 - d. Looking for quotes for an ADA cement block for swings at Brighton park.
 - e. Wagenbach Electric came out to work at the parks. We're now waiting on Ameren to come out and mark where lines are.
 - f. Mulching and berming continues at the playgrounds at BPP. Roger has some reservations about berming the other areas, due to roots and working around pieces that are already installed. An estimate was acquired by a professional to install the new equipment for roughly \$5,000.



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- g. Contacted three companies to rekey the pool. The lowest bid came in at just under \$300.
- h. Presented the Metamora Park District Employee Policy guide to the board.
3. Budget - No new information
4. Pool/Futures
 - a. Bidne met with Farnsworth and MYSA last week to discuss needs and wants for the ball diamonds.
5. Marketing - No new information
6. Maintenance - No new information

Old Business

- Bidne made a motion to approve Ordinance 16-17-07, An Ordinance annexing the ~5.0 acre property located northeast of the intersection of Progress Street and Susan Lane, Metamora, Illinois into the Metamora Park District. Motion was seconded by Love. Motion passed.
- Bidne made a motion to approve the 2016 Tax Levy Ordinance 16-17-06. Love seconded the motion. All voted in favor. Motion passed.
- Library Rental - Already discussed in director's report.
- BPP Playground Project - Mulch
 - The Park District received a bill for \$1,960 for the mulch from Hofstatter. Love made a motion to approve payment for the bill. Seconded by Bidne. All voted in favor. Motion passed.

New Business

- Brighton Sidewalk
 - Spielman received quotes ranging from \$5,400 - \$9,000 to install sidewalk at Brighton park. A concern was raised in regards to the future ADA equipment installation. It would be better to wait until the equipment is installed. Installation trucks would have to drive over the new sidewalk and could crack it.
- Partnership Opportunity - Rec Space
 - Buss spoke to the board about the idea of a partnership between MPD, the Village, and MYSA to use the old auto building as a gym. Love and Bidne said that the ceiling would not be high enough.

Adjournment - Motion to adjourn meeting at 8:31 PM by Love and seconded by Bidne.

Sarah Buss, Metamora Park Board President

Paula Winkler, Metamora Park Board Secretary