

Metamora Park Board

Minutes of **February 3, 2016** Regular Meeting of the Board of Commissioners

Call to Order - In the Village Hall: 102 N. Davenport, Metamora IL at 7:04 pm.

Pledge of Allegiance - Performed.

Roll Call - Michelle Spielman, Sarah Buss, Kerry Brock, Matt Bidne, Jarrod Love, Tami Christian, Betty Lang, and Paula Winkler were present. *Sarah Buss left at 9:25 PM.*

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

1. January 6th Regular Meeting Minutes - Motion made by Buss and seconded by Brock. All vote yes. Motion passed.
2. Semi-Annual Review of Executive minutes from last 6 months - Motion made to keep the minutes private by Spielman and seconded by Bidne. All vote yes. Motion passed.

Public Input

- No public input.

Reports

1. Treasurer Report
 - a. Betty Lang gave Treasurer's report. Spielman made motion to approve and Brock seconded the motion. All vote yes. Motion passed.
2. Director's Report
 - a. New director Tami Christian began training.
 - b. DDP Yoga has generated interest from the community.
 - c. Office will be closed on Friday, February 5th.
 - d. Brock made motion to pay IEPD membership dues and Bidne seconded. All vote yes. Motion passed.
3. Budget - No new information.
4. Pool/Futures - New information gathered about splash pads, to be discussed during new business.
5. Marketing - No new information
6. Maintenance - Quote acquired for cost repair estimates for tree damage and mulch.

Old Business

1. Ethics Ordinance - Postponed for March meeting.
2. Ancel and Glink district expansion
 - a. Ordinance 15-16-04 Annexing Group A1 - Buss made motion to approve. Seconded by Brock. All vote yes. Motion passed.
 - b. Ordinance 15-16-05 Annexing Group A2 and A3 - Buss made motion to approve. Seconded by Bidne All vote yes. Motion passed.
 - c. Ordinance 15-16-06 Annexing Group A4 - Brock made motion to approve. Seconded by Love. All vote yes. Motion passed.
3. Pool inspections and Hiring

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- a. Estimated costs from OSHA and SPEAR to make required repairs to pool come to \$92,000.
- b. Discussed fundraising options and partnering with village to share costs.
- c. Vote deferred until a later date after the village meeting.

New Business

1. Camera replacement from village/police
 - a. Love made motion to accept security camera from police and Spielman seconded the motion. Motion passed.
2. Tree work bid
 - a. \$10,582 cost estimate acquired. \$12,060 for tree removal and stumps.
 - b. Love made a motion to drop the poplar tree and remove the stumps at Schupp Park for \$12,060. Brock seconded the motion. All voted yes. Motion passes.
3. Splash pad
 - a. Discussion postponed.

Adjournment - Motion to adjourn meeting at 9:51 PM by Brock and seconded by Bidne.

Michelle Spielman, President of the Metamora
Park Board

Paula Winkler, Metamora Park Board Secretary