



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

MINUTES OF **SEPTEMBER 6, 2017 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, Andrew Kamm, and Jarrod Love were present.

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

1. August 2nd Regular Meeting - Motion by Love and seconded by Brock. All voted in favor. Motion passed.

Public Input

- Chad Udell thanked the board for installing the stop sign at the entrance of Black Partridge Park.

Reports

1. Treasurer Report
 - Joan Garber gave Treasurer's report. Brock made motion to approve the report. Love seconded the motion. Motion passed.
2. Director's Report
 - Meet with Girl Scouts and Village-Left as GS needs to find funding
 - Three kids knocked out an old grill near the Pepsi vending machine at BPP. Spielman pulled and reviewed security footage.
 - Dirt moved for berming at other parks, needing mulch so Roger can complete
 - Ordered a few replacement parts that are broken on various equipment
 - Ordered Brighton equipment
 - Cleaned up and put everything back from camps
 - Found plumber to repair BPP bathroom leakage.
 - Met with MGS CC, JFL Flag, MYSA, HS CC, PAMBA (still need to meet with JFL and MAST)
 - Met with Jason and Roger about Brighton
 - Planned and executed a Fundraiser for Brighton (Twice)
 - Vehicle Policy written and implemented
 - Planned bathroom privacy with Roger this is reinstalled
 - Toured BPP while HS meet was happening.
 - Promoting programs on media (still cancelled lots)
 - Contacted others about an advertising policy and made a rough draft of advertising policy
 - Attended Kiwanis meeting about Brighton



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- Planned groundbreaking for Brighton
 - Delivery of swing due end of this week
 - Plumber out to repair a bad faucet at Schupp
 - Attended and addressed bathroom issues at a GS Cross Country meet.
 - Toured all parks for small projects for Roger to complete.
 - \$350 profit from Brighton Bash event with 88 participants.
 - Spielman has started planning for Meet the Heroes. She requested that board members make an appearance at the event.
 - Berming has been completed at Lincoln Douglas and Schupp parks.
3. Pool
- Bidne reported a few maintenance issues including cracks in the life chair towers and a new crack in the deck and the pool railing.
4. Futures
- Bidne shared that he is continuing to work with MYSA to pin down the baseball diamond design with Farnsworth.
5. Marketing
- Jeepers Creepers has been scheduled for October 27th.
6. Maintenance
- Trees will be taken down by Roger after JFL is done.

Old Business

- First Midstate (bond)
 - Bidne presented a timetable to have access to bond money. If the board decides to proceed, First Midstate must be hired sometime in September. If the Park District backs out, there is no penalty.
 - Brock made a motion to hire First Midstate and Chapman for the bond. Love seconded the motion. All voted in favor. Motion passed.
- Mulch for LD and Schupp
 - Spielman presented a bid of \$2520 for 96 cubic yards of mulch.
 - Brock made a motion to approve the mulch for Lincoln Douglas and Schupp, not to exceed \$2520 coming from the bond. Love seconded the motion. All voted in favor. Motion passed.
- Advertising policy
 - Bidne suggested offering advertising for two months, instead of a full season. There was concern that a full season would be overwhelming.
 - Kamm had reservations about adding advertising to the parks. He felt it could disrupt the natural atmosphere of BPP.
 - Further discussion deferred until next month.



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New Business

- Party for the Parks (2018)
 - Chad Udell of the Metamora Park Foundation spoke to the board about Party in the Park, an afternoon event at BPP. It would be a fundraising event to celebrate the facilities of the park, while bringing in live entertainment, music, games, a marketplace, etc.
 - The board expressed interest in the event. Bidne suggested running numbers and seeking Village approval before moving forward.
- Plumbing bill for BPP bathrooms
 - A bill to fix toilets and a urinal and the Star Insurance bill will need to be approved at the next meeting.

Adjournment - Motion to adjourn meeting at 8:49 PM by Brock and seconded by Kamm.

Matt Bidne, President of the Board

Paula Winkler, Secretary