

Metamora Park Board
P.O. Box 633
Minutes of August 23, 2014 Special Meeting
Of the Board of Commissioners

Call to Order – In the Village Hall: 102 N. Davenport, Metamora IL at 3:05 pm.

Pledge of Allegiance – Performed.

Roll Call - Commissioners present were Dawn Deeb, Sarah Buss, Michelle Spielman, Mike Staub and Kerry Brock Absent: Eric Stone and Al Eckhoff. Director Christy Ganson, Secretary/Treasurer Betty Lang were present.

New Business –

2014-2015 Budget Review– Reviewed each line item of the budget comparing the actual for 2013 - 2014 to the budget for 2014 – 2015. The park improvement / pool is the biggest line item that is in question. We will review it at our next meeting. Ms. Lang will have an updated budget for the September meeting. Ms. Ganson gave everyone a copy of the new Five Year Plan.

RK Dixon Printer/Fax/Copier Proposal–Ms. Ganson reported on the RK Dixon Printer that we can lease for \$750 a year. This would eliminate the need to use The Village of Metamora's copier. We will still need to get the programs copied at another source. Everyone was in favor of the new printer.

New Building Signage – The cost of the signage for the new office will cost \$480 with a \$100 installation. This sign will be located near the roadside. Everyone was in agreement for the purchase of the new sign.

Adjournment– Motion to adjourn was made by Ms. Deeb and seconded by Ms. Spielman. Motion carried at 4:49 p.m. .