

Metamora Park Board
P.O. Box 633
Minutes of August 13, 2015 Special Meeting
Of the Board of Commissioners

Call to Order –Park District Office, 717 W. Mt. Vernon, Metamora IL 61548 7:02 p.m.

Pledge of Allegiance – Performed.

Roll Call - Commissioners present were, Dawn Deeb, Sarah Buss, Kerry Brock and Michelle Spielman. Director, Christy Ganson. Absent were Treasurer, Betty Lang and Secretary, Holly Heck.

Public Input –None

New Business –Ms Brock made motion to approve meeting minutes and Ms Deeb made second motion.

Thank you to employees from the Board was acknowledged.

Ancel Glink Services were present to go over park district expansion and answer any questions. Review of background of attorneys were done. They are here to help the parks understand annexation of properties.

If hired, their services would include understanding boundaries, growing aspects, planning documents. Also, to conduct a diagnostic study, when analysis is complete, then we can start growing with the property. To complete this process, cost will be approximately \$10,000.00. Once annexation begins, it will take approximately 1 -2 full years to recognize tax revenue.

Executive Session-Motion to move into 1st Executive Session regarding personnel was first made by Ms Deeb and then seconded by Mr. Staub at 7:50 p.m.

Back To Regular Session-Returning to regular session at 9:30 p.m. first motion was made by Ms Brock and seconded by Mr. Staub.

Ms Deeb officially announced her resignation as Commissioner, effective August 13, 2015 at 8:32p.m

Ms Ganson officially announced her resignation as Director, effective August 28, 2015. Ms Heck resignation as secretary, effective August 28, 2015.

Vote on Executive Session- Motion to hire Dawn Deeb as interim director, at \$14.00 per hour was first made by Mr. Staub and seconded by Ms Buss.

Potential Restructuring:

The Park District will move forward with Ms Deeb stepping in as interim Director.

Mr. Rodney Thompson of the Village of Metamora Water Committee will work with the Park District.

Ms Spielman will reach out to Mr. Thompson.

Executive Session - Move into 2nd Executive Session to discuss personnel organization at 8:55 p.m. First motion made by Mr. Staub and 2nd by Ms Buss.

Adjournment—Motion to adjourn meeting at 9:41p.m. was first made by Mr. Staub and seconded by Ms Brock.