Metamora Park Board

P.O. Box 633 Minutes of September 16, 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.

<u>Pledge of Allegiance</u> – Performed.

<u>Roll Call</u> - Commissioners present were: Kerry Brock, Michelle Spielman, Mike Staub. Director, Dawn Deeb Treasurer, Betty Lang Sarah Buss at 7:15

<u>Public Input</u> –Matthew Bidne wanted to serve on board, nominated by Mike Staub, Second by Kerry Brock and was sworn in by Michelle Spielman

Rodney Thompson from village board will be our liason between boards

Business

Farm Lease we will revisit in April 2016 with talk of switching lease to run from October to October

Budget Review was 10,000 unfavorable looking into Bonding option and MAST contract will be reviewed

Adjournment motion by Mike Staub second by Kerry Brock