

# Metamora Park Board

P.O. Box 633, Metamora, IL 61548-0633

## Minutes of September 23, 2015 Special Meeting of the Board of Commissioners

Call to Order – Park District Office, 717 W Mt Vernon, Metamora, IL 61548 7:33 p.m.

Pledge of Allegiance – Performed.

Roll Call – Commissioners present were, Matthew Bidne, Kerry Brock, Michelle Spielman and Mike Staub. Interim Director, Dawn Deeb and Treasurer, Betty Lang. Absent Sarah Buss.

Public Input – None

Business – Discussion of the First Midsate Bond and the use of the funds. Reviewed the mandatory/one time only expenses with the pool as well as the on-going expenses. Examined the necessary improvements and additions wanted at Schupp, Lincoln Douglas, and Brighton Parks. Collaborated on our strategic plans for the future: hire pool maintenance person, expand rec guide, Christmas on the Square, on-line payment system, expansion efforts, full-time director...

Ms Brock made motion to approve the First Midstate Bond and Mr Staub made second motion. Motion passed

Ms Brock made motion to take out the First Midstate Bond in the amount of \$170,000 and Mr Bidne made second motion. Motion passed.

New Business – Ms Spielman requested each commissioner have a list of their top three items for the use of the First Midstate Bond money for the next meeting.

Executive Session – None

Adjournment – Motion to adjourn meeting at 9:02 p.m. was made by Ms Brock and seconded by Mr Staub. Meeting adjourned.

