

Metamora Park Board

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

Minutes of February 8, 2016 Special Meeting of the Board of Commissioners

Call to Order – Park District Office, 717 W Mt Vernon, Metamora, IL 61548 6:06 p.m.

Pledge of Allegiance – Performed.

Roll Call – Commissioners present were, Matthew Bidne, Kerry Brock, Michelle Spielman, Jarrod Love, Sarah Buss

Public Input – None

Executive Session- motion made to go to executive session at 6:06 by Buss Seconded by Brock.
Motion Passes

Regular Session Resumed at 7:00

Motion made to hire Ms. Joan Garber by Buss and Brock seconded. Motion passed.

Ms. Garber accepted position starting immediately.

Betty Lang stated we need to have emails with dates of hiring and termination on file for all employees.

Brock stated when terminating employees need separation papers.

Motion made by Buss to terminate Tami Christian our Executive Director. Second by Brock.
Roll call vote. All yesses. To be removed from office on Tuesday 9 at 2pm.

Motion made by Buss to offer the interim position to Dawn Deeb while advertising the executive position. Second by Brock. Motion Passed

Old Business- IPARKS action plan approval motion by Love second by Bidne. Motion Passed.
Motion to Modify the previous motion with modification to the hedgerow between the park and Coal Bank Rd. at BPP made by Buss. Seconded by Bidne

Adjournment – Motion to adjourn meeting at 7:36 p.m. was made by Love and seconded by Buss