



Metamora Park District
PO Box 633, Metamora, IL 61548
(309) 367-2932
director@metamoraparks.org

MINUTES OF **JANUARY 27, 2018 SPECIAL MEETING** OF THE BOARD OF COMMISSIONERS

Call to Order - In the Park District Office: 214 E. Partridge, Metamora IL at 4:00 pm.

Pledge of Allegiance - Performed.

Roll Call - Matt Bidne, Kerry Brock, Andrew Kamm, and Jarrod Love were present.

Public Input

- No public input.

New Business

- William O'Connor Attorney Bill
 - Spielman presented a bill for \$570 for miscellaneous legal fees.
- Menards Fence Bids
 - Spielman presented two bids for fencing at the entrance of Black Partridge Park to replace the bushes.
- Peoria Awning Bid
 - Bidne presented two bids from Peoria Awning Co.
 - He will be taking these bids to the Metamora Park District Foundation.

Executive Session

- Kamm Made a motion to move into executive session at 4:13 pm. Love seconded the motion. All voted in favor. Motion passed.
- Brock made a motion to leave executive session at 4:35 pm. Kamm seconded the motion. All voted in favor and the motion passed.

Vote on Executive Session

- Brock made a motion to extend Interim Director position to Camp Director Heather Green. Love seconded. All voted in favor and the motion passed.
- Brock made a motion to approve the agreed upon raise for Treasurer Joan Garber until a replacement is found. Love seconded. All voted in favor and the motion passed.

Adjournment - Motion to adjourn meeting at 4:36 PM by Brock and seconded by Love.

Matt Bidne, President of the Board

Paula Winkler, Secretary