

METAMORA PARK DISTRICT

February 20, 2019 Special Meeting Minutes

Call to Order - In the Park District Office, 214 E. Partridge, Metamora IL at 7:00 pm.

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

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

Public Input

• No public input.

Old Business

- Septic System Code Updates
 - Bidne reported that the Village would not mandate that the Park District connect to the Village sewer if Black Partridge Park was annexed.
 - Brock made a motion to approve the septic repairs for \$1500 to Wayne Litwiller
 Excavating not to exceed \$1500. Love seconded the motion. All voted in favor. Motion passed.

Adjournment - Motion to adjourn meeting at 7:05 PM by Brock and seconded by Kamm.

Matt Bidne, President of the Board

Paula Winkler, Secretary