



METAMORA PARK DISTRICT

Meeting Minutes – Special Meeting

Date of Meeting: **September 25, 2019**

Time: **6:50 p.m.**

Minutes Prepared by: **Sharon Leifheit, Secretary**

Location: **Village Hall, 102 N Davenport St.
Metamora, IL 61548**

Call to Order

Pledge	Performed at 6:50 p.m.
Roll Call	Matt Bidne, Kerry Brock, Andrew Kamm and Jarrod Love were present.

Public Input

There was no public input.

Old Business

Budget Ordinance	Adopt Combined Annual Budget and Appropriation of Funds (Ordinance 19-20-01) Love made a motion to approve the combined annual budget and appropriation of funds. Brock seconded the motion. All voted in favor. Motion passed.
------------------	---

New Business

Executive Session

Vote on Executive Session Items	
------------------------------------	--

Adjournment

	Brock made a motion to adjourn at 6:55 p.m. Kamm seconded the motion. All voted in favor. Motion passed. Meeting adjourned at 6:55 p.m.
--	---

Matthew Bidne, President

Sharon Leifheit, Secretary