



# METAMORA PARK DISTRICT

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## Regular Meeting Minutes

**Date and Time of Meeting:** December 11, 2019 at 7:00 p.m.

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

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

Page 1

## Call to Order

Pledge	Performed at 7:04 p.m.
Roll Call	Matt Bidne, Kerry Brock, Andrew Kamm and Jarrod Love were present.
Approve Meeting Minutes	Minutes for the following meetings were reviewed and approved as listed: Andrew Kamm made a motion to approve the Minutes from the November 13, 2019 Meeting. Kerry Brock seconded the motion. All voted in favor. Motion passed.

## Public Input

	There was no public input.
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## Reports

Treasurer	Joan Garber gave the Treasurer's Report. Brock made a motion to approve the Treasurer's Report. Kamm seconded the motion. All voted in favor. Motion passed.
Director	Michelle Spielman gave the Director's Report. Installation of tankless toilets for remaining parks will be delayed till warmer weather. Follow-up on references and past work by Patrick Meyer has not yet been completed.
Pool	No report.
Budget	No report.
Marketing	Brock stated Christmas on the Square went well. This year we did a Santa craft and have supplies that could be used next year to do a snowman craft. Spielman mentioned 2020 will be a leap year, which changes the St. Jude run schedule and may create a scheduling conflict. General discussion about possible event dates for 2020 ensued.
Futures	Bidne asked Brock to check into upcoming planning meetings scheduled for the bike trail.
Maintenance	Kamm noted the GPEDC event at Metamora Fields is coming up December 19. He plans to attend. Bidne, Brock, and Spielman also might attend.



# METAMORA PARK DISTRICT

---

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**Date and Time of Meeting:** December 11, 2019 at 7:00 p.m.

Page 2

### Old Business

Tax Levy Ordinance	Adopt 2019 Tax Levy Ordinance (Ordinance 19-20-02) Bidne noted a typographical error on page 2 where 2018 should be amended to state 2019. Bidne also noted two signature blocks for secretary had the secretary's name shown incorrectly. Brock made a motion to approve 2019 Tax Levy Ordinance 19-20-02 for Tax Levy for the Metamora Park District with the revisions as noted. Love seconded the motion. All voted in favor. Motion passed.
Ordinance Annexing Certain Territory	Adopt an Ordinance Annexing Certain Territory to the Metamora Park District (Ordinance 19-20-03) Love made a motion to approve Ordinance 19-20-03 Annexing Certain Territory to the Metamora Park District commonly known as 1600 West Mount Vernon Street in Metamora, Illinois. Brock seconded the motion. All voted in favor. Motion passed.
Meeting Dates 2020	Schedule of 2020 Meeting Dates. Brock made a motion to approve the Schedule of 2020 Meeting Dates. Love seconded the motion. All voted in favor. Motion passed.

### New Business

	No new business
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### Executive Session

Motion to enter Executive Session	Kamm made a motion to enter Executive Session at 7:44 p.m. under Section 2(c)(3) of the Open Meetings Act to discuss the selection of a person to fill a public office, as defined in this Act, including a vacancy in a public office, when the public body is given power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the public body is given power to remove the occupant under law or ordinance. Brock seconded the motion. All voted in favor. Motion passed.
Motion to leave Executive Session	Brock made a motion to leave Executive Session at 7:58 p.m. Love seconded the motion. All voted in favor. Motion passed.
Vote on Executive Session Items	n/a



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## Regular Meeting Minutes

**Date and Time of Meeting:** December 11, 2019 at 7:00 p.m.

Page 3

### Adjournment

	Love made a motion to adjourn at 7:59 p.m. Brock seconded the motion. All voted in favor. Motion passed. Meeting adjourned at 7:59 p.m.
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Matthew Bidne, President

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Sharon Leifheit, Secretary