

# **METAMORA PARK DISTRICT**

## **Special Meeting Minutes**

Date and Time of Meeting: Sunday, February 16, 2020 at 6:00 p.m.

**Location of Meeting**: Metamora Park District, 214 E Partridge, Metamora, IL 61548

Minutes Prepared by: Sharon Leifheit, Secretary

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#### **Call to Order**

Pledge	Performed at 6:02 p.m.
Roll Call	Matt Bidne, Kerry Brock, and Andrew Kamm were present.  Myranda Driskell and Damian Baumann were absent.
	Wyranda Drisken and Dannam Baumann were absent.

#### **Public Input**

There was no public input.	There was no public input.
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#### **Old Business**

Annual Financial Report for FY 2019	Approve Annual Financial Report for FY 2019.
	Brock made a motion to approve the Annual Financial Report for FY 2019 as submitted by the Treasurer.  Kamm seconded the motion. Matt Bidne, Kerry Brock and Andrew Kamm voted in favor. Motion passed.

#### **New Business**

No new business.	
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### **Adjournment**

_	Brock made a motion to adjourn at 6:03 p.m. Kamm seconded the motion. All voted in favor. Motion passed. Meeting adjourned at 6:03 p.m.	
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Matthew Bidne, President

Sharon Leifheit, Secretary