



METAMORA PARK DISTRICT

Special Meeting Minutes

Date and Time of Meeting: Wednesday, November 4, 2020 at 7:30 p.m.

Location of Meeting: Meeting held virtually using Zoom

Minutes Prepared by: Sharon Leifheit, Secretary

Call to Order

Pledge	Performed at 7:31 p.m.
Roll Call	Matt Bidne, Kerry Brock, Andrew Kamm, Myranda Driskell, and Damian Baumann were present.

Public Input

	There was no public input.
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Old Business

Vehicle Decision For Gator/Kubota from Martin Sullivan	<p>Spielman provided an email for the commissioners containing an updated quote on a new Gator, including a trade-in price for the Kubota, for their consideration. She noted we have roughly \$22,000 available to spend without trading in the old Gator. She noted it would be useful to have the old Gator at times, in particular during the fairer weather months.</p> <p>Brock made a motion to purchase the new Gator not to exceed \$12,000, and to keep the old Gator but trade in the Kubota. Baumann seconded the motion. A roll call vote was taken, and Kerry Brock, Andrews Kamm, Myranda Driskell, Damian Baumann, and Matt Bidney voted in favor. No one voted against. Motion passed.</p>
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New Business

Discuss a useful vehicle for parks purchase from bond	Spielman noted an older dump truck would be a useful item for the Park District for hauling things and inquired as to if the commissioners would consider the idea of using some of the remaining bond money for this item. She noted the price range she has in mind is around \$5,000. Commissioners discussed various aspects and other options to consider. Spielman will research some of the other options discussed and provide further information to the commissioners.
Information on Bonds	Bidne noted that David Pistorius from First Midstate will attend the regular meeting next week to discuss matters related to bonds.

Executive Session



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Motion to Enter Executive Session	Kamm made a motion to enter Executive Session at 8:09 p.m. under Section 2(c)(1) of the Open Meetings Act to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees, specific individuals who serve as independent contractors in a park, recreational, or educational setting, or specific volunteers of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee a specific individual who serves as an independent contractor in a park, recreational, or educational setting, or a volunteer of the public body or against legal counsel for the public body to determine its validity. Brock seconded the motion. All voted in favor. Motion passed.
Motion to Leave Executive Session	Kamm made a motion to leave the Executive Session at 8:15 p.m. Baumann seconded the motion. All voted in favor. Motion passed.
Vote on Executive Session Items	n/a

Adjournment

	Brock made a motion to adjourn at 8:16 p.m. Kamm seconded the motion. All voted in favor. Motion passed. Meeting adjourned at 8:16 p.m.
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Matthew Bidne, President

Sharon Leifheit, Secretary