



METAMORA PARK DISTRICT

Special Meeting Minutes

Sunday, March 14, 2021 at 6:30 p.m.

Metamora Park District, 214 E Partridge, Metamora, IL 61548

Minutes Prepared by: Matthew Bidne

Call to Order

Pledge	Performed at 6:36 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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New Business

	No new business
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Executive Session

Motion to Enter Executive Session	Commissioner Brock made a motion to enter Executive Session at 6:37 p.m. under Section 2(c) of the Open Meetings Act to discuss (1) 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. Commissioner Baumann seconded the motion. All voted in favor. Motion passed.
Motion to Leave Executive Session	Commissioner Kamm made a motion to leave Executive Session at 8:27 p.m. Commissioner Driskell seconded the motion. All voted in favor. Motion passed.
Vote on Executive Session Items	Commissioner Brock made a motion to extend the Pool Manager position to Emmie Brockhouse at \$14.00 an hour with an end of season bonus of \$250 upon overseeing the seasonal closing of the pool. Commissioner Driskell seconded the motion. All voted in favor. Motion passed.

Adjournment

	Commissioner Brock made a motion to adjourn at 8:29 p.m. Commissioner Driskell seconded the motion. All voted in favor. Motion passed. Meeting adjourned at 8:29 p.m.
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Matthew Bidne, President