



METAMORA PARK DISTRICT

Special Meeting Minutes

Date and Time of Meeting: Saturday, May 15, 2021 at 8:30 a.m.

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

Minutes Prepared by: Matt Bidne

Call to Order

Pledge	Performed at 8:31 a.m.
Roll Call	Matt Bidne, Kerry Brock, Myranda Driskell, and Kari Ray were present. Andrew Kamm was absent.

Public Input

	No public Input
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Old Business

Etcheson bill for pool repairs	<p>Estimates from Etcheson Pool in the total amount of \$3,745 as presented at the last regular meeting of the board on May 12, 2021 were presented for approval.</p> <p>Commissioner Brock made a motion to approve pool repairs as indicated in the estimate and payment to Etcheson Spa and Pool for same, not to exceed \$4,000. Commissioner Ray seconded the motion. All voted in favor. Motion passed.</p>
Black Partridge Park drive repairs	<p>Estimates for three options on driveway repairs at Black Partridge Park as discussed at the last regular meeting of the board on May 12, 2021 were presented for approval. The options are:</p> <ul style="list-style-type: none">• Mr. Brent Warkees to repair edges and potholes in the drive on a flexible schedule basis for \$2,560.00• Ace in the Hole to repair edges and potholes to repair edges and potholes in the drive on a scheduled date for \$3,756.00• Add four speed bumps for \$800.00 <p>Commissioner Brock made a motion to approve expenditures not to exceed \$4556 to cover edge repairs and the four speed bumps with the preference to have Mr Brent Warkees over Ace in the Hole as long as the required timeline could be met. Commissioner Driskell seconded the motion. All voted in favor. Motion passed.</p>

Adjournment

	<p>Commissioner Brock made a motion to adjourn at 8:39 a.m.</p> <p>Commissioner Ray seconded the motion. All voted in favor. Motion passed.</p>
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Matthew Bidne, President

Sharon Leifheit, Secretary