



# METAMORA PARK DISTRICT

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## Regular Meeting Minutes

**Date and Time of Meeting:** Wednesday, September 8, 2021, at 7:00 p.m.

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

**Minutes Prepared by:** Kerry Brock, Park Board Commissioner

## Call to Order

Pledge	Performed at 7:05 p.m.
Roll Call	Present: Matt Bidne, Kerry Brock, and Andrew Kamm Absent: Myranda Driskell and Kari Ray

## Public Input

	None
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## Treasurer's Report

Treasurer's Report	Brock made a motion to approve. Kamm seconded. Motion Passed
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## Consent Agenda

Review of Consent Agenda	Meeting minutes reviewed from 8/11/21 regular session. No committee reports given.
Approval of Consent Agenda	Kamm made a motion to approve the consent agenda. Brock seconded. Motion passed.

## Informational Items

Huser Landscaping	Extra work needed to fix unsafe hole costing approximately \$970
New Hire Forms	Bidne shared completed hiring forms with job descriptions.

## Action Items

Pool Seasonal Closing Costs	Estimated \$2,000
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## Executive Session

Motion to Enter Executive Session	N/A
Motion to Leave Executive Session	



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Vote on Executive Session Items	No vote needed.
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## Adjournment

	Brock made a motion to adjourn at 7:32pm. Kamm seconded. Motion passed.
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Kari Ray, President

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, Secretary