



# METAMORA PARK DISTRICT

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## Regular Meeting Minutes

**Date and Time of Meeting:** Wednesday, October 13, 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: Bidne, Brock, Driskell, Kamm, and Ray Absent:

## Public Input

	None
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## Treasurer's Report

Treasurer's Report	Bidne made a motion to approve the Treasurer's Report. Driskell Seconded. All voted in favor. Motion passed.
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## Consent Agenda

Review of Consent Agenda	Kamm reported that it's hard to continue without an Executive Director in regards to the possibility of the library at Black Partridge Park. However, he did mention a list of items they are requesting once we get that spot filled. Brock reported that the Dog Park project is moving along and should be opening Spring of 2021. Bidne requests we update the inter-governmental agreement with the Police Department. Current Chief approves the current agreement as long as calls into them are not excessive and unwarranted. They would like a ticket book with our ordinance numbers. Need to keep in mind if sporting events reach a certain number that we inform the Police Department so they can help with parking. Kamm reported a request from Tim Abney to rent out a portion of the park shed for dog kennels temporarily.
Approval of Consent Agenda	Kamm made a motion to approve the Consent Agenda. Driskell seconded. All voted in favor. Motion passed.

## Informational ItemsAction Items

Huser Landscaping	Kamm made a motion to approve the Huser invoice. Bidne seconded. All voted in favor. Motion passed.
Pool Seasonal Closing Costs	

## Executive Session



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Motion to Enter Executive Session	Kamm made a motion to enter the Executive Session at 7:59pm 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. Brock seconded.
Motion to Leave Executive Session	Driskell made a motion to leave the Executive Session at 8:44pm. Kamm seconded.
Vote on Executive Session Items	N/A

## Adjournment

	Driskell made a motion to adjourn at 8:45pm. Brock seconded. Motion passed.
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Kari Ray, President

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, Secretary