



METAMORA PARK DISTRICT

Special Meeting Minutes

Date and Time of Meeting: Tuesday, April 26, 2022, at 7:00 p.m.

Location of Meeting: Park District Office, 114 E. Partridge St., Metamora, IL 61548

Minutes Prepared by: Katie Garber, Executive Director and Secretary

Call to Order

Pledge	Performed at 7:01 p.m.
Roll Call	Kari Ray, Matt Bidne, Myranda Driskell, Kerry Brock and Andrew Kamm were present. All were in attendance.

Public Input

	None
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Informational Items

Pool Ladders	Jamie Shuda, pool manager, informed Garber that the ladders at the pool are in bad shape and pose a risk to those swimming. Garber presented a quote for pool ladders for the board to review.
Etcheson Pool Opening Costs	Garber presented the board with the bill from Etcheson Spa and Pool for the opening of the pool which included a couple repairs.

Action Items

Pool Chemicals	Bidne made a motion to approve the payment of \$1,300.00 to D&L Pools for the opening pool chemicals.
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Adjournment

	Driskell made a motion to adjourn at 7:06pm. Bidne seconded. All voted in favor. Motion passed.
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Kari Ray, President

Katie Garber, Secretary