



METAMORA PARK DISTRICT

Special Meeting Minutes

Date and Time of Meeting: Wednesday, September 14, 2022, at 6:45 p.m.

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

Minutes Prepared by: Katie Garber, Executive Director and Secretary

Call to Order

Pledge	Performed at 6:46 p.m.
Roll Call	Kari Ray, Matt Bidne, Myranda Driskell, and Kerry Brock were present. All were in attendance.

Public Input

	There was no public input.
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Informational Items

	There were no informational items.
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Action Items

Budget Ordinance and Appropriation of Funds	Brock made a motion to approve the Budget Ordinance NO. 22-23-01. An ordinance adopting the combined annual budget and appropriation of funds for the Metamora Park District, Woodford County, Illinois, for the fiscal year beginning on the 1st day of July, 2022 and ending on the 30th day of June, 2023. Bidne seconded. Roll call was taken and all voted in favor. Motion passed.
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Adjournment

	Brock made a motion to adjourn at 6:51 pm. Bidne seconded. All voted in favor. Motion passed.
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Kari Ray, President

Katie Garber, Secretary