



METAMORA PARK DISTRICT

Special Meeting Minutes

Date and Time of Meeting: Monday, July 3, 2023, at 6:15 p.m.

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

Minutes Prepared by: Katie Garber, Executive Director and Secretary

Call to Order

Pledge	Performed at 6:15 p.m.
Roll Call	Myranda Driskell, Renee Udell, Kerry Brock, and Kari Ray were in attendance. All were present.

Public Input

	There was no public input.
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Informational Items

Park Foundation Reimbursement Form	Garber had two commissioners sign the Park Foundation reimbursement form to turn in to the Park Foundation for reimbursement of the dog park benches.
Kennell Electric Bill	The bill for repair of the maintenance shed electric was presented to the board.
Gold Medal Concessions Bill	The bill for concession stand supplies was presented to the board.
Spear Corporation Bill	Garber presented the chemical bill for the pool from Spear Corporation.
Circus at Black Partridge Park	<p>Garber informed the board that Stephanie Choan, manager of Goodfield State Bank and member of local Kiwanis Club requested to use Black Partridge Park for a circus. It would be a one night, two show, event with everything necessary provided by the circus company and Kiwanis Club. Garber stated that they would set up all in one day, and the campers would have to stay overnight the day of the show and leave the next day.</p> <p>The board agreed this would be a good way to bring a new event to the community while also supporting Kiwanis Club.</p>

Action Items

	None.
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Adjournment

	Ray made a motion to adjourn at 6:24 pm. Udell seconded. All voted in favor. Motion passed.
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Myranda Driskell, President

Katie Garber, Secretary