



# METAMORA PARK DISTRICT

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## Special Meeting Minutes

**Date and Time of Meeting:** Monday, October 2, 2023, 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 6:47 p.m.
Roll Call	Myranda Driskell, Renee Udell, Kari Ray, 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	<p>Garber informed the board of some items on the budget which included closing the concession stand for next season due to the expense. It also included adding 10 hours a week to maintenance making for 30 hours a week total, field maintenance included in this number. The board was informed these hours could be split however they see fit. The hours may not need to be allotted, but they were in the budget in case they were necessary. A fundraiser was also budgeted for, in hopes of a couple special events bringing in income.</p> <p>Ray made a motion to approve the Budget Ordinance NO. 23-24-01. 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, 2023 and ending on the 30th day of June, 2024. Brock seconded. All voted in favor. Motion passed.</p>
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## Adjournment

	Brock made a motion to adjourn at 6:57 pm. Udell seconded. All voted in favor. Motion passed.
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Myranda Driskell, President

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Katie Garber, Secretary