



METAMORA PARK DISTRICT

Special Meeting Minutes

Date and Time of Meeting: Wednesday, April 24, 2024, at 7:00 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 7:12 p.m.
Roll Call	Renee Udell, Jessica Wagner, and Dawn Smith were in attendance. Kari Ray was absent.

Public Input

	There was no public input.
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Informational Items

TCI Companies Poolhouse Water Heater Quote	A quote for the pool house water heaters was presented.
TCI Companies Poolhouse Mixing Valve Quote	A quote for the mixing valve replacement in the pool house was presented.
Eagle Enterprises Maintenance Contract Addendum	Garber presented the Eagle Enterprises maintenance addition to the board so that they can begin doing maintenance out at the parks.
Jason's Lawn Service Pool Liner Repair Quote	The pool liner stretched and bunched over the winter and is in need of repair. A quote for this was presented to the board.

Action Items

Small Pool Heater Quote	Wagner made a motion to purchase the small pool water heater in the amount of \$2,742.10. Smith seconded the motion. All voted in favor. Motion passed.
Eagle Enterprises Mowing Contract	Wagner made a motion to approve the Eagle Enterprises mowing contract. Smith seconded the motion. All voted in favor. Motion passed.

Adjournment

	Wagner made a motion to adjourn at 7:18 pm. Smith seconded. All voted in favor. Motion passed.
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Renee Udell, President

Katie Garber, Secretary