



METAMORA PARK DISTRICT

Special Meeting Minutes

Date and Time of Meeting: Saturday, April 17, 2021 at 10:00 a.m.

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

Minutes Prepared by: Matt Bidne

Call to Order

Pledge	Performed at 10:01 a.m.
Roll Call	Matt Bidne, Myranda Driskell, Andrew Kamm and Damian Baumann were present. Kerry Brock was absent.

Public Input

	No public Input
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Old Business

Rail repair costs	A quote from Bessler Welding in the amount of \$1,040 for repairs to the pool railing was reviewed. Kamm made a motion to approve repairs to the pool railing as indicated in the estimate and payment to Bessler Welding for same, not to exceed \$1,200.00. Driskell seconded the motion. All voted in favor. Motion passed.
Pool opening costs	An estimate from EtchesonSpa and Pool in the amount of \$1,480 for costs associated with opening the pool was reviewed. Kamm made a motion to approve pool opening expenses as indicated in the estimate and payment to Etcheson Spa and Pool for same, not to exceed \$2,000, which includes money for an extra hour of labor. Baumann seconded the motion. All voted in favor. Motion passed.
IPARKS INVOICE	An invoice from IPARKS for \$13,731.00 was reviewed. Kamm made a motion to approve payment of invoice from IPARKS dated 4/7/2021 in the amount of \$13,731.00. Baumann seconded the motion. All voted in favor. Motion passed.

Adjournment

	Kamm made a motion to adjourn at 10:08 a.m. Baumann seconded the motion. All voted in favor. Motion passed.
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Matthew Bidne, President

Sharon Leifheit, Secretary