



# METAMORA PARK DISTRICT

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## Regular Meeting Minutes

**Date and Time of Meeting:** Wednesday, November 10, 2021, at 7:00 p.m.

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

**Minutes Prepared by:** Kerry Brock, Park Board Commissioner

### Call to Order

Pledge	Performed at 7:00 p.m.
Roll Call	Present: Bidne, Brock, Driskell, Kamm, and Ray Absent: All present.

### Public Input

	Katy Garber (perspective Executive Director) expressed interest in hosting Village Christmas as a representative of the Park District.
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### Treasurer's Report

Treasurer's Report	Brock made a motion to approve the Treasurer's Report. Driskell seconded. All voted in favor. Motion passed.
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### Consent Agenda

Review of Consent Agenda	Brock gave an update on Dog Park, needing to get concrete bids and work on fundraising opportunities. Bidne reported MTCO needs to replace the copper phone line with fiber. Need to update the form to hire a new Pool Manger - and post. Board discussed the interest in communicating with other taxing bodies on "common interest" developments. For example, ball parks, a pool, community buildings... the bigger projects.
Approval of Consent Agenda	Brock made a motion to approve the consent agenda. Bidne seconded. All voted in favor. Motion

### Informational ItemsAction Items

Annual Financial Report	
Tax Levy Ordinance Meeting Calendar for 2022 Park Beautification	Set meeting for approval Bidne supplied calendar to see if any conflicts Discussed adding Butterfly garden and/or Sunflowers to a park. The possibility of creating a budget for each park. Reach out to HS to see if they have any interest in working on this as a class project.

### Executive Session

Motion to Enter Executive Session	Brock made a motion to enter the Executive Session at 8:16. Driskell seconded. All voted in favor. Motion passed.
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Motion to Leave Executive Session	Brock made a motion to leave the Executive Session at 8:30. Kamm seconded. All voted in favor. Motion passed.
Vote on Executive Session Items	Kamm made a motion to hire Katy Garber for Executive Director working a flex schedule of 30 hours a week at a \$30,000 annual salary beginning November 22, 2021. Bidne seconded. All voted in favor. Motion passed.

## Adjournment

	Brock made a motion to adjourn at 8:31pm. Driskell seconded. All voted in favor. Motion passed.
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Kari Ray, President

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, Secretary