



METAMORA PARK DISTRICT

Special Meeting Minutes

Date and Time of Meeting: Wednesday, April 26, 2023, 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 7:03 p.m.
Roll Call	Kari Ray and Paula Winkler were present. All were in attendance.

Changing of the Board

Paula Winkler	Garber presented the Certificate of Election in which Paula Winkler was elected to the Board of Commissioners for the Metamora Park District. Paula Winkler took the oath of office and was seated on the Board of Commissioners.
Myranda Driskell	Myranda Driskell expressed her interest in being appointed to the Board of Commissioners for the Metamora Park District. Winkler made a motion to appoint Driskell to the Park Board. Ray seconded the motion. All voted in favor. Motion passed. Myranda Driskell took the oath of office and was seated on the Board of Commissioners.
Kerry Brock	Kerry Brock expressed her interest in being appointed to the Board of Commissioners for the Metamora Park District. Driskell made a motion to appoint Brock to the Park Board. Winkler seconded the motion. All voted in favor. Motion passed. Kerry Brock took the oath of office and was seated on the Board of Commissioners.
Renee Udell	Renee Udell expressed her interest in being appointed to the Board of Commissioners for the Metamora Park District. Driskell made a motion to appoint Udell to the Park Board. Winkler seconded the motion. All voted in favor. Motion passed. Renee Udell took the oath of office and was seated on the Board of Commissioners.
Nomination of Officers	After discussion, a decision was deferred to the next regular meeting. Commissioner Ray agreed to serve as interim President for the remainder of the meeting.

Public Input

	There was no public input.
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Informational Items

Pool Plumbing Estimate	Garber presented an estimate to the board for plumbing expenses at the pool.
Klaus Plumbing Invoice	Garber presented a bill from Klaus Plumbing for the startup costs for the beginning of the season for the bathrooms at the parks.
IPARKs Renewal	Garber presented the IPARKs renewal invoice for the year.



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Dog Park Benches	Garber presented the full amount requested for the purchase of the rest of the benches at the dog park.
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Action Items

	None.
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Executive Session

Motion to Enter Executive Session	Driskell made a motion to enter Executive Session at 7:14 p.m. under Section 2(c) of the Open Meetings Act to discuss (1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees, specific individuals who serve as independent contractors in a park, recreational, or educational setting, or specific volunteers of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee a specific individual who serves as an independent contractor in a park, recreational, or educational setting, or a volunteer of the public body or against legal counsel for the public body to determine its validity. Brock seconded the motion. All voted in favor. Motion passed.
Motion to Leave Executive Session	Driskell made a motion to leave the Executive Session at 7:33 p.m. Brock seconded the motion.
Vote on Executive Session Items	No vote needed.

Adjournment

	Driskell made a motion to adjourn at 7:33 pm. Udell seconded. All voted in favor. Motion passed.
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Kari Ray, President

Katie Garber, Secretary