Metamora Park Board

P.O. Box 633, Metamora, IL 61548-0633

Minutes of February 11, 2016 Special Meeting

of the Board of Commissioners

Call to Order – Park District Office, 717 W Mt Vernon, Metamora, IL 61548 5:01 p.m.

<u>Pledge of Allegiance</u> – Performed.

<u>Roll Call</u> – Commissioners present were, Matthew Bidne, Michelle Spielman, Jarrod Love, Sarah Buss. Betty Lang. Commissioners absent Kerry Brock.

Review of minutes from 2/8/16 – motion to approve by Buss. Second by Bidne. Motion passed.

Public Input – None

<u>Executive Session-</u> motion made to go to executive session at 6:07 by Buss Seconded by Love. Motion Passes

Regular Session Resumed at 5:47

Motion made to hire Ms. Kara Baldwin for Recreation Coordinator by Love and Bidne seconded. Motion passed. Roll Call vote all yesses. Buss will call and offer the position.

<u>Adjournment</u> – Motion to adjourn meeting at 6:02 p.m. was made by Buss and seconded by Bidne