

**Metamora Park Board**  
P.O. Box 633  
Minutes of October 6, 2014 Special Meeting  
Of the Board of Commissioners

Call to Order – In the Village Hall: 102 N. Davenport, Metamora IL at 6:00 pm.

Pledge of Allegiance – Performed.

Roll Call - Commissioners present were Sarah Buss, Mike Staub, and Michelle Spielman, Al Eckhoff and Treasurer Betty Lang. Absent: Dawn Deeb, Eric Stone, Kerry Brock and Director Christy Ganson.

Adopt the Amended Combined Annual Budget and Appropriation of Funds – Ms. Spielman made a motion to approve the combined annual budget and appropriation of funds and seconded by Mr. Eckhoff. Roll call vote results were as follows: Ms. Buss: yes, Mr. Staub: yes, Ms. Spielman: yes, and Mr. Eckhoff: yes. Motion carried.

Public Input – none

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Adjournment - Motion to adjourn was made by Mr. Staub and seconded by Mr. Eckhoff. Motion carried at 6:01 pm.