

# Metamora Park Board

Minutes of **July 1, 2016** Special Meeting of the Board of Commissioners

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Call to Order - In the Park District Office: 717 West Mt. Vernon Street, Metamora IL at 4:37 pm.

Pledge of Allegiance - Performed.

Roll Call - Michelle Spielman, Sarah Buss, Kerry Brock and Jarrod Love were present. *Matt Bidne was absent.*

## Public Input

- No public input.

## Old Business

- Budget - The board discussed a draft of the 2016-17 Budget with Joan Garber.
  - The Park District is still expecting funds from Foundation to pay for \$40,000 pool repairs. This will not factor into the budget.
  - Bond money will be left in savings and not factored into the budget. The bond will be used for capital repairs. Bond money will be used as reimbursement.
  - Buss suggested adding an expense line called Capital Improvements.
  - Discussed adding an item for spraying the parks to cut down on bee population. Will continue to be discussed at the July regular meeting.
  - Bills for the pool that we will not be reimbursed for until next fiscal year will be excluded.
  - Going forward, a meeting needs to be scheduled to approve the revised budget. An announcement must be published a week prior in the paper with the ordinance number.

Adjournment - Motion to adjourn meeting at 5:34 PM by Brock and seconded by Buss. All voted in favor.

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**Michelle Spielman**, President of the Metamora  
Park Board

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**Paula Winkler**, Metamora Park Board Secretary