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MINUTES OF **MARCH 27, 2017 SPECIAL MEETING** OF THE BOARD OF COMMISSIONERS

Call to Order - In the Park District Office: 214 E. Partridge, Metamora IL at 6:30 pm.

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

Roll Call - Sarah Buss, Kerry Brock, Matt Bidne, Jarrod Love and Andrew Kamm were present.

<u>Public Input</u>

• There was no public input.

Old Business

- Carpet Bids
 - The board discussed bids for carpet installation in the new office. The quotes were for both rooms. Bradfield's Commercial Floor Coverings offered the lowest quote.
 - Brock made a motion to approve Bradfield's to do the installation not to exceed \$612.50 seconded by Kamm. All voted in favor. Motion passed.

Adjournment - Motion to adjourn meeting at 6:47 PM by Brock and seconded by Bidne.

Sarah Buss, President of the Metamora Park Board

Paula Winkler, Metamora Park Board Secretary