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MINUTES OF **MAY 31, 2018 SPECIAL MEETING**OF THE BOARD OF COMMISSIONERS

<u>Call to Order</u> - In the Park District Office: 214 E. Partridge, Metamora IL at 5:30 pm.
<u>Pledge of Allegiance</u> - Performed.
Roll Call - Matt Bidne, Kerry Brock, and Jarrod Love were present.
Public Input ■ No public input.
 Executive Session Motion to enter into executive session made by Love and seconded by Brock at 5:33 pm. Motion to exit executive session made by Love and seconded by Brock at 5:52 pm.
 Vote on Executive Session Items Love made a motion to allow Kelly Sasso to give an offer. Brock seconded the motion. All voted in favor. Motion passed.
<u>Adjournment</u> - Motion to adjourn meeting at 5:54 PM by Brock and seconded by Love.
Matt Bidne, President of the Board Paula Winkler, Secretary