



# METAMORA PARK DISTRICT

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December 29, 2018 Special Meeting Minutes

Call to Order - In the Park District Office: 214 E. Partridge, Metamora IL at 9:00 am.

- Pledge of Allegiance - Performed.
- Roll Call - Matthew Bidne, Kerry Brock, and Jarrod Love were present. *Andrew Kamm was absent.*

Public Input - No public input.

Old Business.

- Project Request for BPP bathrooms bid/Review
  - The Catalyst bid for Black Partridge Park storage expansion and restroom renovation was revisited
  - Concerns raised (via email) by Spielman were reviewed and discussed.
  - Love made a motion to amend the bid acceptance to increase the project management costs, resulting in a 5% increase and Catalyst holding all contracts and liability. Brock seconded the motion. All voted in favor. Motion passed.

New Business

- No discussion

Executive Session

- Brock made a motion to enter executive session at 9:08 am. Love seconded the motion. All voted in favor. Motion passed.
- Love made a motion to exit executive session at 9:12 am. Brock seconded the motion. All voted in favor. Motion passed.

Adjournment

- Brock made a motion to adjourn at 9:12 am. Love seconded the motion. All voted in favor. Motion passed.

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**Matt Bidne**, President of the Board

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**Paula Winkler**, Secretary