



Metamora Park District  
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## MINUTES OF **DECEMBER 19, 2016 SPECIAL MEETING** OF THE BOARD OF COMMISSIONERS

Call to Order - In the Park District Office: 717 West Mt. Vernon Street, Metamora IL at 6:00 pm.

Pledge of Allegiance - Performed.

Roll Call - Kerry Brock, Matt Bidne, and Jarrod Love were present.

### Public Input

- There was no public input.

### Old Business

- Ameren Bill for install of pole
  - Love made a motion to pay Ameren \$2,200 to run the pole and electricity to the old Herring property with bond money. Bidne seconded the motion. All voted in favor. Motion passed.
- Diving Board Bill
  - Love made a motion to approve the purchase of the commercial grade diving board with the olympian brand for an amount not to exceed \$4,000 including freight. Bidne seconded the motion. All voted in favor. Motion passed.

Adjournment - Motion to adjourn meeting at 6:11 PM by Love and seconded by Bidne.

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**Sarah Buss**, Metamora Park Board President

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**Paula Winkler**, Metamora Park Board Secretary