



METAMORA PARK DISTRICT

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.

Matt Bidne, President of the Board

Paula Winkler, Secretary