

Minutes of the Freeport Park District

Board of Commissioners Regular Meeting held on January 7, 2014

1. In attendance were Commissioner Jungen, Collin, Yartzak, Schwartz, Stewart, Executive Director Carey, Secretary Witt, Superintendents Ehlbeck and Schneider. Resident Sally Spudich.
2. The meeting was called to order by President Yartzak at 6:30 P.M.
3. On a motion by Commissioner Jungen and second by Commissioner Collin to approve the minutes of the December 10, 2013 regular board meeting. Motion passed.
4. On a motion by Commissioner Collin and second by Commissioner Jungen to approve and remain confidential the executive session minutes of December 10, 2013. Motion passed.
5. On a motion by Commissioner Collin and second by Commissioner Jungen to receive and place on file the staff reports. Motion passed.
6. On a motion by Commissioner Stewart and second by Commissioner Jungen to agree to the terms of the engagement letter submitted by Wipfli CPA's & Consultants at an amount not to exceed \$18,500 and authorize staff to sign the letter. Motion passed.
7. On a motion by Commissioner Stewart and second by Commissioner Schwartz to approve the proposal submitted by Weblinx, Inc. to develop the Park District and Parks Foundation websites in the amount of \$8,445 and Park Hills website in the amount of \$6,745 and authorize staff to execute the agreements. Roll Call Vote: Aye: Stewart, Aye: Schwartz, Aye: Jungen, Aye: Collin, Aye: Yartzak.
8. On a motion by Commissioner Collin and second by Commissioner Stewart to accept the settlement offer presented by DuPont for Warranty Claim Number 1001017 in the amount of \$17,250. Motion passed.
9. Superintendent Schneider presented the proposal for the summer day camp for special needs participants.
10. Executive Director Carey presented discussion and potential implications of recently passed Illinois Legislation regarding concealed carry.
11. On a motion by Commissioner Stewart and second by Commissioner Schwartz to identify areas and change said properties to include park in the name. Motion passed.
12. On a motion by Commissioner Stewart and second by Commissioner Jungen to move into executive session at 7:21 P.M. for the purposes of discussing the possible purchase or lease of real property pursuant to Sections 2(c)(5) of the Illinois Open Meetings Act. Roll Call Vote: Aye: Stewart, Aye: Jungen, Aye: Collin, Aye: Schwartz, Aye: Yartzak.
13. On a motion by Commissioner Stewart and second by Commissioner Collin to adjourn out of executive session and reconvene into the regular meeting at 8:00 P.M. Roll Call Vote: Aye: Stewart, Aye: Collin, Aye: Schwartz, Aye: Jungen, Aye: Yartzak.
14. The board met in closed session for the purpose of discussing the purchase or lease of real property. No action was taken.

15. On a motion by Commissioner Stewart and second by Commissioner Collin to adjourn the meeting at 8:00 P.M. Motion passed.

George Yartzak, President
Approved

Vickie L Witt, Secretary