

Minutes of the Freeport Park District

Board of Commissioners Regular Meeting held on March 4, 2014

1. In attendance were Commissioner Schwartz, Stewart, Collin and Yartzak, Executive Director Carey, Secretary Witt, Superintendents Fisher, Schneider, Ehlbeck, Golf Pro Hartman. Resident Jason Carter. Commissioner Jungen: Absent.
2. The meeting was called to order by President Yartzak at 6:30 P.M.
3. On a motion by Commissioner Stewart and second by Commissioner Schwartz to approve the minutes of the February 18, 2014 board meeting. Motion passed.
4. On a motion by Commissioner Stewart and second by Commissioner Collin to approve and remain confidential the executive session meeting minutes of February 18, 2014. Motion passed.
5. On a motion by Commissioner Stewart and second by Commissioner Schwartz to receive and place on file the staff reports. Motion passed.
6. On a motion by Commissioner Stewart and second by Commissioner Schwartz to accept the 2014 fertilizer, herbicide and insecticide bids from the noted vendors, recognize the lowest responsive unit price for each item as specified and authorize staff to execute purchase agreements for each vendor as appropriate. Roll Call Vote: Aye: Stewart, Aye: Schwartz, Aye: Collin, Aye: Yartzak.
7. Park Hills staff presented changes for discussion: New golf lesson format for beginning golfers, a change to the group outing program, introduction of a Rewards program to Park Hills and video gaming and a possible upgrade to the facility's liquor license.
8. Executive Director Carey presented the 2012 OSLAD preliminary project plans.
9. Executive Director Carey presented for review (CERP), a proposal for an associated study that's required by the State if we intend to replace the drinking fountains that are located in Krape Park.
10. Executive Director Carey presented the proposal from the University of Illinois College Of Medicine at Rockford, Research Dept, to develop a park usage survey/profile for Taylor, Winter, Bidwell, Wilbur, Knowlton, Oakdale Parks, Deacon Davis and Wetlands preserve.
11. On a motion by Commissioner Stewart and second by Commissioner Collin to move into executive session at 7:43 P.M. for the purpose 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: Collin, Aye: Schwartz, Aye: Yartzak.
12. On a motion by Commissioner Stewart and second by Commissioner Collin to adjourn out of executive session at 8:00 P.M. and reconvene into regular session. Roll Call Vote: Aye: Stewart, Aye: Collin, Aye: Schwartz, Aye: Yartzak.
13. The board met in closed session for the purpose of discussing the purchase or lease of real property. No action was taken.
14. On a motion by Commissioner Stewart and second by Commissioner Collin to adjourn the meeting at 8 P.M. Motion passed.

George Yartzak, President
Approved

Vickie L Witt, Secretary