

Minutes of the Freeport Park District

Board of Commissioners Regular Meeting held on April 15, 2014

1. In attendance were Commissioner Jungen, Collin, Yartzak, Schwartz, Stewart, Executive Director Carey, Secretary Witt, Superintendents Fisher, Ehlbeck, Schneider. Resident: Jason Carter.
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 March 18, 2014 board meeting minutes. Motion passed.
4. On a motion by Commissioner Stewart and second by Commissioner Schwartz to approve and remain confidential the executive session minutes of March 18, 2014. Motion passed.
5. On a motion by Commissioner Collin and second by Commissioner Stewart to approve the bills. Roll Call Vote: Aye: Collin, Aye: Stewart, Aye: Schwartz, Aye: Jungen, Aye: Yartzak.
6. On a motion by Commissioner Jungen and second by Commissioner Schwartz to receive and place on file the staff reports. Motion passed.
7. Executive Director Carey presented the Krape Park restroom design and discussion on utility connection alternatives. Board interested in the directional bore of the sanitary sewer line.
8. Discussion was held on the website development for Park Hills golf course and discussion of associated issues was held. No action taken.
9. Executive Director Carey said the FY 14-15 preliminary budget is going as planned. Tax figures have been received from the county.
10. On a motion by Commissioner Jungen and second by Commissioner Schwartz to ratify the email poll approving submittal of the 2014 Illinois Youth Recreation Corps Program grant application in the amount of \$92,880. Roll Call Vote: Aye: Jungen, Aye; Collin, Aye; Stewart, Aye; Schwartz, Aye; Yartzak.
11. On a motion by Commissioner Stewart and second by Commissioner Jungen to approve the work as specified at the quoted amount of \$14,930 submitted by mason contractor, Mike Harris of Rockford, ILL on the Koenig Theater in Krape Park. Roll Call Vote: Aye: Stewart, Aye; Jungen, Aye; Schwartz, Aye; Collin, Aye: Yartzak.
12. Executive Director Carey presented the job description for the Park Ranger position and also explained the position.
13. On a motion by Commissioner Stewart and second by Commissioner Collin to receive the Cultural Resources Evaluation report on the Krape Park drinking fountains prepared by Midwest Archeological Research Services and place it on file. Motion passed.
14. On a motion by Commissioner Collin and second by Commissioner Jungen to act as governmental sponsor of the 2014 State SNOW grant and acknowledge submission of an application in the amount of \$2,550. Motion passed.
15. Executive Director Carey presented service awards and recognized Commissioner Dana Stewart, Ken Collin and Tom Jungen for 10 years of service as commissioner for the park district.
16. On a motion by Commissioner Collin and second by Commissioner Jungen to adjourn the meeting at 7:35 P.M. Motion passed.

George Yartzak, President
Approved

Vickie L Witt, Secretary

