

Minutes of the Freeport Park District

Board of Commissioners Regular Meeting held on May 20, 2014

1. In attendance were Commissioner Collin, Jungen, Schwartz, Executive Director Carey, Secretary Witt, Superintendent Ehlbeck, Fisher, Schneider, Golf Pro Hartman, Director Sharon Welton, Connie Witte and Mark McInnis. Absent: Commissioner Stewart and Yartzak.
2. The meeting was called to order by Vice President Schwartz at 6:30 P.M.
3. On a motion by Commissioner Collin and second by Commissioner Jungen to approve the minutes of the May 6, 2014 regular board meeting. Motion passed.
4. On a motion by Commissioner Jungen and second by Commissioner Collin to approve and remain confidential the executive session meeting minutes of May 6, 2014. Motion passed.
5. On a motion by Commissioner Collin and second by Commissioner Schwartz to approve the bills. Roll Call Vote: Aye: Collin, Aye: Jungen, Aye: Schwartz.
6. On a motion by Commissioner Jungen and second by Commissioner Collin to receive and place on file the staff reports. Motion passed.
7. Sharon Welton was introduced as the new Stephenson County Historical Society Director.
8. On a motion by Commissioner Jungen and second by Commissioner Collin to authorize staff to solicit bids for the Krape Park restroom facility as part of the OSLAD grant, OS13-1843. Motion passed.
9. On a motion by Commissioner Jungen and second by Commissioner Schwartz to approve the terms outlined in the License Agreement to Operate Concession Stand with operator Samantha Young and authorize staff to execute the agreement. Motion passed.
10. On a motion by Commissioner Collin and second by Commissioner Jungen to approve the proposal submitted by Aero Group for Hosted VOIP Services in the amount of \$12,438.45 and authorize staff to execute the agreement. Motion passed.
11. On a motion by Commissioner Jungen and second by Commissioner Collin to approve the proposal submitted by the Aero Group for the install of fiber optic cable connection between Park Hills Golf Course and the Administrative office on Burchard in the amount of \$6,347.75. Motion passed.
12. Executive Carey presented the proposed fund 90 budget.
13. On a motion by Commissioner Collin and second by Commissioner Schwartz to establish the Employee/Park District health insurance premium monthly cost share amounts at \$82/\$670; \$276/\$1,168; and \$485/\$1,380 for Single, Single +1 and Family coverage respectively. Motion passed.
14. On a motion by Commissioner Collin and second by Commissioner Jungen to do not give a refund to Larry Cigrand for his 2013 Senior Golf Pass, due to it being the prior year, which is a year old. Motion passed.
15. On a motion by Commissioner Collin and second by Commissioner Jungen to adjourn the meeting at 7:44 P.M. Motion passed.

Debbie Schwartz, Vice President

Approved

Vickie Witt, Secretary