

Minutes of the Freeport Park District Board of Commissioner

2014-2015 Budget and Appropriation Hearing and Regular Meeting held on June 4, 2014

1. In attendance were Commissioner Jungen, Collin, Yartzak, Schwartz, Stewart, Executive Director Carey, Secretary Witt, Superintendent Schneider and Ehlbeck.
2. President Yartzak called the Budget and Appropriation Hearing to order at 6:30 P.M.
3. No residents to be heard.
4. On a motion by Commissioner Jungen and second by Commissioner Collin to adjourn the budget and appropriation hearing at 6:31 P.M. Motion passed.
5. President Yartzak called the regular meeting to order at 6:31 P.M.
6. On a motion by Commissioner Collin and second by Commissioner Schwartz to approve the minutes of the May 20, 2014 board meeting. Motion passed.
7. On a motion by Commissioner Jungen and second by Commissioner Schwartz to receive and place on file the staff report. Motion passed.
8. On a motion by Commissioner Schwartz and second by Commissioner Collin to adopt Budget and Appropriation Ordinance 14-06-03 for the 2014-2015 fiscal year. Roll Call Vote: Aye: Schwartz, Aye: Collin, Aye: Stewart, Aye: Jungen, Aye: Yartzak.
9. On a motion by Commissioner Collin and second by Commissioner Jungen to approve the Intergovernmental Cooperation Agreement with the State of Illinois Department of Central Management Services for Fiscal Years 2014-15 and 2015-16, relative to participation in the Local Government Health Plan and authorize staff to execute the agreement. Motion passed.
10. On a motion by Commissioner Jungen and second by Commissioner Collin to accept the bids for replacement of the roof, gutters and downspouts on the Oscar Taylor Home. Motion passed.
11. On a motion by Commissioner Stewart and second by Commissioner Schwartz to award the roof and gutter replacement project to H.C. Anderson Roofing Company at a bid price of \$66,835. Roll Call Vote: Aye: Schwartz, Aye: Stewart, Aye: Jungen, Aye: Collin, Aye: Yartzak.
12. On a motion by Commissioner Collin and second by Commissioner Stewart to adopt Resolution 14-06-03B, adding paragraph E to Chapter VI; Section 3; providing for graduated fines for chronic, repeated violations of Freeport Park District General Use Regulations. Motion passed.
13. On a motion by Commissioner Collin and second by Commissioner Jungen to appoint Commissioner Debbie Schwartz to serve as President and Commissioner Dana Stewart to serve as Vice-President through May of 2015. Motion passed.
14. On a motion by Commissioner Collin and second by Commissioner Stewart to authorize a refund of the 2014 Park Hills Season pass and single cart lease to Bob Elliot in the amount of \$714. Roll Call Vote: Aye: Collin, Aye: Stewart, Aye: Jungen, Aye: Yartzak, Aye: Schwartz.
15. On a motion by Commissioner Collin and second by Commissioner Yartzak to authorize a refund of the 2014 Park Hills season pass and private cart fee to Ed Waters in the amount of \$1,129. Roll Call Vote: Aye: Collin, Aye: Yartzak, Aye: Stewart, Aye: Jungen, Aye: Schwartz.
16. On a motion by Commissioner Jungen and second by Commissioner Schwartz to approve the sole-source purchase of a 2009 Toro Sand Pro 5040 from Global Turf Equipment Company in an amount not to exceed \$8,200 delivered. Roll Call Vote: Aye: Jungen, Aye: Schwartz, Aye: Stewart, Aye: Yartzak. Aye: Schwartz.

17. On a motion by Commissioner Yarzak and second by Commissioner Stewart to authorize staff to secure pricing for a new 2014 Greens Mower, 2014 Sand Pro Sand trap groomer for Park Hills Golf Course and Two(2) 30 ft. bleacher units. Motion passed.

18. On a motion by Commissioner Schwartz and second by Commissioner Yarzak to adjourn the meeting at 7:38 P.M. Motion passed.

Debbie Schwartz, President

Approved

Vickie L Witt, Secretary