

Minutes of the Freeport Park District

Board of Commissioner Regular Meeting held on June 17, 2014

1. In attendance were Commissioner Schwartz, Collin, Yarzak, Jungen, Executive Director Carey, Secretary Witt, Superintendents Fisher and Ehlbeck. Reporter Shannon Ireland, Deborah Lischwe. Absent-Commissioner Stewart.
2. The meeting was called to order by President Schwartz at 6:30 P.M.
3. On a motion by Commissioner Jungen and second by Commissioner Yarzak to approve the minutes of the 2014-2015 Budget and Appropriation Public Hearing and the Regular Board meeting held on June 3, 2014. Motion passed.
4. On a motion by Commissioner Collin and second by Commissioner Jungen to approve the bills. Roll Call Vote: Aye: Collin, Aye: Jungen, Aye: Yarzak, Aye: Schwartz.
5. On a motion by Commissioner Collin and second by Commissioner Yarzak to receive and place on file the staff reports. Motion passed.
6. On a motion by Commissioner Collin and second by Commissioner Yarzak to authorize staff to solicit bids for the construction of a mutli-use recreation path as part of the Krape Park OSLAD grant, OS13-1843. Motion passed.
7. On a motion by Commissioner Yarzak and second by Commissioner Collin to acknowledge submission of the 2014 OSLAD and Development grant application for Read Park. Motion passed.
8. On a motion by Commissioner Jungen and second by Commissioner Yarzak to ratify the State of Illinois Youth Recreation Corp grant agreement IYRC 14-038 in the amount of \$92,880, to provide area youth age 14-18 with summer employment. Motion passed.
9. On a motion by Commissioner Yarzak and second by Commissioner Schwartz to proceed with the park user study as proposed by our consultant Health Systems Research and implement it at a cost not to exceed \$16,000. Roll Call Vote: Aye: Yarzak, Aye: Schwartz, Aye: Collin, Aye: Jungen.
10. On a motion by Commissioner Yarzak and second by Commissioner Collin to establish the 2014-2-15 allocation for salary increases of eligible employees at 3% of the allocation for full time staff or \$26,457. Roll Call Vote: Aye: Yarzak, Aye: Collin, Aye: Jungen, Aye: Schwartz.
11. On a motion by Commissioner Collin and second by Commissioner Schwartz to adopt Ordinance #14-06-17 establishing prevailing wage rates for FY 2014-2015 as required by the State of Illinois Department of Labor. Motion passed.
12. On a motion by Commissioner Collin and second by Commissioner Jungen to receive and file the auditors Pro Shop Commissioner Report and authorize staff to issue payment to the Golf Pro in the amount of \$1,700.70. Roll Call Vote: Aye: Collin, Aye: Jungen, Aye: Yarzak, Aye: Schwartz.
13. On a motion by Commissioner Yarzak and second by Commissioner Schwartz to adjourn the meeting at 7:33 P.M. Motion passed.

Debbie Schwartz, President
Approved

Vickie L Witt, Secretary