

Minutes of the Freeport Park District

Board of Commissioner Regular Meeting held on July 8, 2014

1. In attendance were Commissioner Schwartz, Jungen, Stewart, Yartzak, Commissioner Collin arrived at 4:18 P.M., Executive Director Carey, Secretary Witt, Superintendents Fisher and Schneider, Executive Director Welton, Connie Sorn and Harvey Wilhelms.
2. The meeting was called to order by President Schwartz at 4 p.m.
3. On a motion by Commissioner Yartzak and second by Commissioner Stewart to approve the minutes of the June 17, 2014 board meeting. Motion passed.
4. On a motion by Commissioner Stewart and second by Commissioner Jungen to receive and place on file the staff reports. Motion passed.
5. On a motion by Commissioner Stewart and second by Commissioner Yartzak to accept the State of Illinois, Public Museum Capital Grants Program award in the amount of \$399,000 and authorize staff to execute the Project Agreement. Roll Call Vote: Aye: Stewart, Aye: Yartzak, Aye: Jungen, Aye: Schwartz.
6. On a motion by Commissioner Yartzak and second by Commissioner Jungen to approve the purchase of a Toro 3300 greens mower and Toro 5040 sand pro from Reinders, Incorporated as listed on the National IPA at a combined price of \$56,250. Roll Call Vote: Aye; Yartzak, Aye: Jungen, Aye: Stewart, Aye: Yartzak.
7. Executive Director Carey presented for review and discussion of the Pecatonica Prairie Path Commission Resolution establishing its budget for Fiscal Years 2015 thru 2017.
8. Executive Director Carey presented for review and discussion of Resolution 14-7-22, declaring Tutty Park, 437 S Adams no longer useful for park purposes.
9. Executive Director Carey presented the leasing of said property.
10. On a motion by Commissioner Stewart and second by Commissioner Jungen to adjourn the meeting at 4:37 p.m.

Debbie Schwartz, President

Approved

Vickie L Witt, Secretary