

Minutes of the Freeport Park District

Board of Commissioner Regular Meeting held on July 22, 2014

1. In attendance were Commissioners Jungen, Collin, Stewart, Schwartz, Yartzak: Executive Director Carey, Secretary Witt, Superintendents Fisher and Schneider.
2. The meeting was called to order by President Schwartz at 6:30 P.M.
3. On a motion by Commissioner Stewart and second by Commissioner Yartzak to approve the board meeting minutes of July 8, 2014. Motion passed.
4. On a motion by Commissioner Collin and second by Commissioner Yartzak to approve the bills. Roll Call Vote: Aye: Collin, Aye: Yartzak, Aye: Stewart, Aye: Jungen, Aye: Schwartz.
5. On a motion by Commissioner Jungen and second by Commissioner Yartzak to receive and place on file the staff reports. Motion passed.
6. On a motion by Commissioner Yartzak and second by Commissioner Schwartz to accept and approve the bids recognizing Winter Construction, Inc. as the low responsive bidder for the Krape Park Restroom Building. Roll Call Vote: Aye: Yartzak, Aye: Schwartz, Aye: Jungen, Aye: Collin, Aye: Stewart.
7. On a motion by Commissioner Stewart and second by Commissioner Collin to award the contract for the construction of the Krape Park Restroom Building to the low bidder, Winter Construction, Inc. of Freeport, at the base bid price of \$378,900 plus alternates A1, A2, and A3b, for a total contract price of \$402,790 and authorize staff to execute the agreement. Roll Call Vote: Aye: Stewart, Aye: Collin, Aye: Yartzak, Aye: Jungen, Aye: Schwartz.
8. On a motion by Commissioner Stewart and second by Commissioner Yartzak to endorse and approve resolution 14-001 of the Pecatonica Prairie Path Commission establishing the Pecatonica Prairie Path Commission budget for fiscal year 2015, 2016 and 2017. Motion passed.
9. On a motion by Commissioner Jungen and second by Commissioner Schwartz to approve the Professional Fees Proposal by Witte Architects, for the Construction Administration Phase for the Krape Park Restroom Facility with a not to exceed cost of \$11,000. Roll Call Vote: Aye: Jungen, Aye: Schwartz, Aye: Yartzak, Aye: Stewart, Aye: Collin.
10. On a motion by Commissioner Stewart and second by Commissioner Collin to move into executive session at 7:12 p.m. for the purpose of the Board discussing pending litigation affecting the park district pursuant to Sections 2(c)(11) of the Illinois Open Meetings Act. Roll Call Vote: Aye: Stewart, Aye: Collin, Aye: Schwartz, Aye: Yartzak. Aye: Jungen.
11. On a motion by Commissioner Yartzak and second by Commissioner Stewart to move out of executive session and reconvene into regular session at 7:17 P.M. Roll Call Vote: Aye: Yartzak, Aye: Stewart, Aye: Collin, Aye: Jungen, Aye: Schwartz.
12. The board met in closed session for the purpose of discussing existing and potential litigation. The following action was taken.
13. On a motion by Commissioner Yartzak and second by Commissioner Collin to receive and approve the settlement agreement and general release agreement for the (12) Tax Objection lawsuits, as presented and signed by the opposing Attorney Robert Slattery. Roll Call Vote: Aye: Yartzak, Aye: Collin, aye: Stewart, Aye: Jungen, Aye: Schwartz.
14. On a motion by Commissioner Stewart and second by Commissioner Yartzak to adjourn the meeting at the 7:19 p.m. Motion passed.

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Debbie Schwartz, President  
Approved

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Vickie Witt, Secretary