

Minutes of the Freeport Park District Board of Commissioners Regular

Meeting held on August 5, 2014

1. In attendance were Commissioners Schwartz, Jungen, Yarzak, Executive Director Carey, Secretary Witt, Superintendents Ehlbeck, Fisher and Schneider. Dan Rowe of WIPFLI and Jason Carter. Absent: Commissioner Stewart and Collin.
2. The meeting was called to order by President Schwartz at 6:30 p.m.
3. Dan Rowe of WIPFLI presented and reviewed the FY 2013 Audit.
4. On a motion by Commissioner Yarzak and second by Commissioner Schwartz to accept the FY 2013 Audit as presented by WIPFLI CPA's and Consultants and place it on file. Motion passed.
5. On a motion by Commissioner Jungen and second by Commissioner Yarzak to approve the minutes of the July 22, 2014 regular board meeting. Motion passed.
6. On a motion by Commissioner Jungen and second by Commissioner to approve and remain confidential the executive session minutes of July 22, 2014. Motion passed.
7. On a motion by Commissioner Yarzak and second by Commissioner Schwartz to place on file the staff reports. Motion passed.
8. On a motion by Commissioner Yarzak and second by Commissioner Jungen to approve the Tutty Park re-use plan and adopt Resolution 14-8-05 declaring Tutty Park located at 427 S Adams Avenue no longer useful for park purposes. Motion passed.
9. On a motion by Commissioner Jungen and second by Commissioner Yarzak to authorize staff to proceed with the agreement to lease the 427 South Adams property to the Freeport Area Church Cooperative. Motion passed.
10. On a motion by Commissioner Jungen and second by Commissioner Yarzak to accept and approve the bids recognizing Fischer Excavating as the low responsive bidder for the Krape Park Recreation Path construction project. Motion passed.
11. On a motion by Commissioner Yarzak and second by Commissioner Jungen to award the contract for the construction of the Krape Park Recreation Path extension to the low bidder, Fischer Excavating of Freeport, at the base bid \$392,004.16 (plus alternate #1 for a total contract price of \$401,113.91) and authorize staff to execute the agreement. Roll Call Vote: Aye: Yarzak, Aye: Jungen, Aye: Schwartz.
12. The board reviewed the executive session minutes and no action was taken.
13. On a motion by Commissioner Yarzak and second by Commissioner Jungen to appoint Speer Financial, Inc, as our Municipal Advisor, accept the terms of the Supplemental Finance Services Agreement and direct staff to execute the agreement. Motion passed.
14. On a motion by Commissioner Jungen and second by Commissioner Yarzak to adjourn the meeting at 7:33 p.m. Motion passed.

Debbie Schwartz, President
Approved

Vickie L Witt, Secretary