

## Minutes of the Freeport Park District

Board of Commissioner Regular Meeting held on September 2, 2014

1. In attendance were Commissioners Yarzak, Collin, Jungen, Schwartz, Executive Director Carey, Secretary Witt, Superintendents Ehlbeck, Schneider. Dave Young, Mike Clark and Brian Helm of NIDA. Commissioner Stewart: Absent.
2. The meeting was called to order by President Schwartz at 6:30 P.M.
3. On a motion by Commissioner Yarzak and second by Commissioner Jungen to invest in plan outlined in the Northwest Illinois Development Alliance 2014 Economic Development Focus for a (3) year period in the amount of \$2,500. Roll Call Vote: Aye: Yarzak, Aye: Jungen, Aye: Collin, Aye: Schwartz.
4. On a motion by Commissioner Collin and second by Commissioner Schwartz to accept the changes to the General Use Regulations of the Freeport Park District as they apply to Commercial use of Park District owned properties and facilities. Motion passed.
5. On a motion by Commissioner Collin and second by Commissioner Jungen to accept and approve the bids recognizing Civil Constructors as the low responsive bidder for the Krape Park recreation path crosswalk ADA compliance modifications. Motion passed.
6. On a motion by Commissioner Jungen and second by Commissioner Collin to award the contract for the Krape Park recreation path crosswalk ADA modifications to the low bidder, Civil Constructors of Freeport, at the bid price of \$67,129 and authorize staff to execute the agreement. Roll Call Vote: Aye; Jungen, Aye: Collin, Aye: Yarzak, Aye: Schwartz.
7. Superintendent Ehlbeck presented the Krape Park Fire Truck play area and shelter renovation plan.
8. Executive Director Carey presented for Consideration and discussion of the William W Ascher Jr Outdoor Advertising Display contract.
9. On a motion by Commissioner Jungen and second by Commissioner Yarzak to adjourn the meeting at 7:41 P.M.

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Debbie Schwartz, President  
Approved

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Vickie L Witt, Secretary