

Minutes of the Freeport Park District Board of Commissioner
Bond Issue Notification Act Public Hearing and Regular Meeting
Held on October 7, 2014

1. In attendance were Commissioner Yartzak, Schwartz, Jungen, Stewart, Executive Director Carey, Secretary Witt, Superintendents Fisher, Schneider and Ehlbeck. Dave Fonda and 10 members of the Chain Link Cyclists. Absent: Commissioner Collin.
2. The meeting was called to order by President Schwartz at 6:30 P.M. for the purpose of the Bond Issue Notification Act Public Hearing to receive public comments on the proposal to sell an amount not to exceed \$900,000 in General Obligation Limited Tax Bonds.
3. Hearing was held.
4. On a motion by Commissioner Yartzak and second by Commissioner Jungen to adjourn the Bond Issue Notification Act Public Hearing at 6:31P.M. Roll Call Vote: Aye: Yartzak, Aye: Stewart, Aye: Jungen, Aye: Schwartz.
5. The board moved in to the regular meeting agenda at 6:31 P.M.
6. On a motion by Commissioner Yartzak and second by Commissioner Jungen to approve the minutes of the September 2, 2014 regular board meeting. Motion passed.
7. On a motion by Commissioner Jungen and second by Commissioner Yartzak to receive and place on file the staff reports. Motion passed.
8. Dave Fonda and the Chain Link Cyclist members presented the need for trail development because of cyclist safety concerns with vehicle traffic on Fairgrounds Road south of Krape Park and also interest in improving surface condition on the old South Demeter Bridge.
9. On a motion Commissioner Stewart and second by Commissioner Jungen to ratify the email poll approving the September 16, 2014 Voucher list of Bills in the amount of \$386,896.29. Motion passed.
10. On a motion by Commissioner Stewart and second by Commissioner Jungen to approve the bid process, recognizing and accepting the bid submitted by Lender Tree Service as the low responsive bidder and the award the contract for tree removal services to the low responsive bidder, Lender Tree Service, at the combined tree and stump removal price of \$40,900 and authorize staff to execute the agreement. All trees are in Taylor Park. Roll Call Vote: Aye: Stewart, Aye: Jungen, Aye: Yartzak, Aye: Schwartz.
11. On a motion by Commissioner Stewart and second by Commissioner Schwartz to approve the renewal of the contract for the Outdoor Advertising Display with William W Ascher Jr. Signs at an amount cost of up to \$9,600 and authorize staff to execute the agreement. Roll Call Vote: Aye; Stewart, Aye; Schwartz, Aye: Jungen, Aye: Yartzak.
12. Jack Carey presented additional information regarding the bond issue.
13. Superintendent Schneider presented the Read Park Family Aquatic Center items that need attention. Board consensus to move forward with items.
14. Executive Director Carey presented updates on the grants the district our working on.
15. On a motion by Commissioner Jungen and second by Commissioner Stewart to adjourn the meeting at 7:42 P.M. Motion passed.

Debbie Schwartz, President
Approved

Vickie L Witt, Secretary