

Minutes of the Freeport Park District

Board of Commissioner Regular Meeting held on November 4, 2014

1. In attendance were Commissioner Jungen, Schwartz, Collin, Yartzak, Executive Director Carey, Secretary Witt, Superintendents Schneider, Ehlbeck, Golf Pro Hartman, Supervisor Tomilonus, Connie Witte. Resident: Jason Carter and Angie Meinert. Absent: Commissioner Stewart.
2. The meeting was called to order by President Schwartz at 6:30 P.M.
3. On a motion by Commissioner Yartzak and second by Commissioner Jungen to approve the minutes of the October 21, 2014 board meeting. Motion passed.
4. On a motion by Commissioner Collin and second by Commissioner Yartzak to approve and remain confidential the executive session minutes of October 14, 2014. Motion passed.
5. On a motion by Commissioner Jungen and second by Commissioner Yartzak to receive and place on file the staff reports. Motion passed.
6. Superintendent Schneider introduced Therapeutic Recreation Supervisor Tania Tomilonus.
7. On a motion by Commissioner Yartzak and second by Commissioner Schwartz to approve change order 11-04-14 to the Winter Construction contract in the amount of \$26,460, Work Scheme "D" for the Krape Park Restroom project and authorize staff to finalize the arrangements. Roll Call Vote: Aye: Yartzak, Aye: Jungen, Aye: Collin, Aye: Schwartz.
8. On a motion by Commissioner Jungen and second by Commissioner Yartzak to ratify the phone poll approving the quote for Krape Park Bandshell Hill culvert replacement submitted by Civil Constructors for an amount not to exceed \$11,250. Roll Call Vote: Aye: Jungen, Aye: Yartzak, Aye: Collin, Aye: Schwartz.
9. On a motion by Commissioner Collin and second by Commissioner Yartzak to set \$800,000 as the amount not to exceed for the 2014 Annual Rollover, General Obligation Bond Issue. Motion passed.
10. On a motion by Commissioner Jungen and second by Commissioner Schwartz to approve the purchase of three sets of foul poles for the Taylor ballfields from Dach Fencing for an installed price of \$7,834 and \$2,790 for installation of sound system for Read Park Baseball diamond complex. Roll Call Vote: Aye: Jungen, Aye: Schwartz, Aye: Yartzak, Aye: Jungen.
11. On a motion by Commissioner Collin and second by Commissioner Yartzak to authorize the sale of 2015 Park Hills Season Golf Passes at 2014 rates through Christmas 2014. Motion passed.
12. On a motion by Commissioner Jungen and second by Commissioner Collin to adjourn the meeting at 7:12 P.M. Motion passed.

Debbie Schwartz, President
Approved

Vickie L Witt, Secretary