

Minutes of the Freeport Park District Board of Commissioners

Regular Meeting held on April 21, 2015

1. In attendance were Commissioners Schwartz, Collin, Stewart, Yarzak, Jungen, Executive Director Carey, Secretary Witt, Superintendents Ehlbeck, Fisher and Schneider. Kathy Mikkelsen.
2. The meeting was called to order by President Schwartz at 6:30 p.m.
3. On a motion by Commissioner Collin and second by Commissioner Stewart to approve the minutes of the regular board meeting held on April 7, 2015. Motion passed.
4. On a motion by Commissioner Stewart and second by Commissioner Collin to approve and remain confidential the executive session minutes of April 7, 2015. Motion passed.
5. On a motion by Commissioner Stewart and second by Commissioner Jungen to approve the bills. Roll Call Vote: Aye: Stewart, Aye: Jungen, Aye: Collin, Aye: Schwartz.
6. Commissioner Yarzak arrived.
7. On a motion by Commissioner Jungen and second by Commissioner Collin to receive and place on file the staff reports. Motion passed.
8. On a motion by Commissioner Collin and second by Commissioner Yarzak to approve the bid solicitation for the poured in place rubberized playground surface recognizing Cunningham Recreation as having submitted the low conforming bid in the amount of \$14,642.00. Roll Call Vote: Aye: Collin, Aye: Yarzak, Aye: Stewart, Aye: Jungen, Aye: Schwartz.
9. On a motion by Commissioner Stewart and second by Commissioner Yarzak to award the contract for the purchase and installation of the rubberized poured in place playground surface to Cunningham Recreation in the amount of \$14,642.00 and authorize staff to execute the agreement. Roll Call Vote: Aye: Stewart, Aye: Yarzak, Aye: Collin, Aye: Jungen, Aye: Schwartz.
10. Executive Director Carey presented FY 15-16 budgets.
11. Executive Director Carey presented the Krape Park OSLAD grant stop work order by DNR.
12. Superintendent Ehlbeck presented the park districts; three year third party electric supply agreement with Seven Energy Consultants, which will soon expire.
13. On a motion by Commissioner Collin and second by Commissioner Yarzak to move into executive session at 7:13 P.M. for the purposes of the Board discussing the possible acquisition of real estate subject to Sections 2(c)(5) of the Illinois Open Meetings Act. Roll Call Vote: Aye: Collin, Aye: Yarzak, Aye: Stewart, Aye: Jungen, Aye: Schwartz.
14. On a motion by Commissioner Stewart and second by Commissioner Yarzak to adjourn out of executive session at 7:18 pm and reconvene into regular session. Roll Call Vote: Aye: Stewart, Aye: Yarzak, Aye: Collin, Aye: Jungen, Aye: Schwartz.
15. The board met in closed session for the purposes of discussing the possible acquisition of real estate. No action was taken.
16. On a motion by Commissioner Stewart and second by Commissioner Yarzak to adjourn the meeting at 7:18 p.m. Motion passed.

Debbie Schwartz, President
Approved

Vickie L Witt, Secretary