

Minutes of the Freeport Park District Board of Commissioners

Regular Meeting held on June 16, 2015.

1. In attendance were Commissioner Collin, Jungen, Schwartz, Yarzak, Stewart, Executive Director Carey, Secretary Witt, Superintendents Schneider and Fisher.
2. The meeting was called to order by President Schwartz at 6:30 p.m.
3. On a motion by Commissioner Stewart and second by Commissioner Yarzak to approve the Minutes of the 2015-16 Budget and Appropriation Public Hearing held on June 16, 2015. Motion passed.
4. On a motion by Commissioner Collin and second by Commissioner Yarzak to approve the minutes of the Regular board meeting held on June 16, 2015. Motion passed.
5. On a motion by Commissioner Yarzak and second by Commissioner Jungen to approve and remain confidential the executive session meeting minutes held on June 16, 2015. Motion passed.
6. On a motion by Commissioner Stewart and second by Commissioner Yarzak to approve the June 2015 bill list in the amount of \$289,169.89. Roll Call Vote: Aye: Stewart, Aye: Yarzak, Aye: Collin, Aye: Jungen, Aye: Schwartz.
7. On a motion by Commissioner Stewart and second by Commissioner Yarzak to receive and place on file the staff reports. Motion passed.
8. On a motion by Commissioner Stewart and second by Commissioner Yarzak to receive and file the bid tabulation for the Read Park Tennis Court project recognizing Civil Constructors as the low conforming bidder at a bid price of \$311,857.30. Roll Call Vote: Aye: Stewart, Aye: Yarzak, Aye: Jungen, Aye: Yarzak, Aye: Schwartz.
9. On a motion by Commissioner Collin and second by Commissioner Stewart to award the contract for the Read Park Tennis Court Replacement Project to Civil Constructors in the amount of \$318,857.30 including Alternate #1 and authorize staff to execute the agreement. Roll Call Vote: Aye: Collin, Aye: Stewart, Aye: Jungen, Aye: Collin, Aye: Schwartz.
10. On a motion by Collin and second by Commissioner Stewart to approve the proposal submitted by RATIO for an amount not to exceed \$20,000 and authorize staff to execute the agreement for the Oakdale Master Plan Consultant. Motion passed.
11. On a motion by Commissioner Stewart and second by Commissioner Yarzak to approve the 2015-16 salary adjustment raise pool at 3% of eligible full time salaries for an amount not to exceed \$27,107. Motion passed.
12. On a motion by Commissioner Stewart and second by Commissioner Schwartz to adopt Ordinance #15-06-16 establishing prevailing wage rates for FY 2015-16 as required by the State of Illinois Department of Labor. Motion passed.
13. Oath of Office for Commissioner Jungen and Stewart was held.
14. On a motion by Commissioner Collin and second by Commissioner Yarzak to accept Commissioner Jungen and Stewart as newly elected commissioners for a 6 year term. Motion passed.
15. On a motion by Commissioner Schwartz and second by Commissioner Yarzak to appoint Commissioner Stewart to serve as President and Commissioner Jungen to serve as Vice President during the 2015-2016 fiscal year. Motion passed.
16. Executive Director Carey presented the Intergovernmental Agreement with the City of Freeport for the replacement of Park Boulevard Crosswalks.
17. On a motion by Commissioner Stewart and second by Commissioner Jungen to move into executive session at 7:23 P.M. for the purpose 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: Stewart, Aye: Jungen, Aye: Yarzak, Aye: Collin, Aye: Schwartz.

18. On a motion by Commissioner Schwartz and second by Commissioner Collin to move out of executive session at 7:34 P.M. and reconvene into regular session. Roll Call Vote: Aye: Schwartz, Aye: Collin, Aye: Yartzak, Aye: Jungen, Aye: Stewart.
19. The board met in closed session for the purpose of discussing the possible acquisition of real estate. No action was taken.
20. On a motion by Commissioner Stewart and second by Commissioner Yartzak to adjourn the meeting at 7:34 P.M. Motion passed.

Dana Stewart, President
Approved

Vickie L Witt, Secretary