

Minutes of the Freeport Park District

Board of Commissioners Meeting held on September 1, 2015

1. In attendance were Commissioner Jungen, Collin, Yartzak, Schwartz, Stewart, Executive Director Carey, Secretary Witt, Superintendents Schneider, Ehlbeck and Fisher.
2. The meeting was called to order by President Stewart at 6:30 P.M.
3. On a motion by Commissioner Yartzak and second by Commissioner Jungen to approve the minutes of the August 18, 2015 regular board meeting. Motion passed.
4. On a motion by Commissioner Jungen and second by Commissioner Yartzak to receive and place on file the staff reports. Motion passed.
5. On a motion by Commissioner Collin and second by Commissioner Yartzak to approve the renewal of the annual Outdoor Advertising Display Contract with William W. Ascher Jr, Signs in the amount of \$800 per month or \$9,600 per year and authorize staff to execute the contract. Roll Call Vote: Aye: Collin, Aye; Yartzak, Aye: Jungen, Aye: Schwartz, Aye: Stewart.
6. On a motion by Commissioner Stewart and second by Commissioner Yartzak to approve the quote secured from Civil Constructors for the asphalt repairs specified at the quoted price of \$25,330 with a deduct approx. \$2,000 for bench pad walkway and authorize staff to execute the agreement. Roll Call Vote: Aye: Stewart, Aye: Yartzak, Aye: Schwartz, Aye: Jungen, Aye: Collin.
7. Preliminary discussion followed on the bond issue time line and rate.
8. On a motion by Commissioner Collin and second by Commissioner Jungen to adjourn the meeting at 6:59 P.M. Motion passed.

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Dana Stewart, President

Approved

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Vickie L Witt, Secretary