

Minutes of the Freeport Park District Board of Commissioner

Regular meeting held on October 6, 2015

1. In attendance were Commissioners Stewart, Collin, Jungen, Yarzak, Executive Director Carey, Secretary Witt, Superintendent Schneider and Ehlbeck. Absent: Commissioner Schwartz. Deborah Lischwe of Health Systems of U of I Rockford.
2. The meeting was called to order by President Stewart at 6:30 P.M.
3. The Bond Issue Notification Act Public Hearing was called to order at 6: 30 P.M. by President Stewart.
4. The hearing was held.
5. On a motion by Commissioner Jungen and second by Commissioner Yarzak to adjourn the Bond Issue Notification Act Public Hearing at 6:32 P.M. Roll Call Vote: Aye: Jungen, Aye: Yarzak, Aye: Collin, Aye: Stewart.
6. On a motion by Commissioner Yarzak and second by Commissioner Jungen to approve the minutes of the September 15, 2015 board meeting. Motion passed.
7. On a motion by Commissioner Jungen and second by Commissioner Yarzak receive and place on file the staff reports. Motion passed.
8. Deborah Lischwe, Health Systems Research, University of Illinois of Rockford presented the final report of the park user study.
9. On a motion by Commissioner Yarzak and second by Commissioner Collin to accept the Freeport Park Use Study final report as prepared by the University of Illinois at Rockford, Health Systems Research and place it on file. Motion passed.
10. On a motion by Collin and second by Commissioner Stewart to ratify the email poll approving the September 28 purchase of 50 trees from Anne's Garden Center in the amount of \$8,000.00. Roll Call Vote: Aye: Collin, Aye: Stewart, Aye: Yarzak, Aye: Jungen.
11. On a motion by Commissioner Collin and second by Commissioner Yarzak to approve Civil Constructor's Pay request #1 for the Read Park Tennis Courts in the amount of \$317,709.33. Roll Call Vote: Aye; Collin, Aye; Yarzak, Aye: Jungen, Aye; Stewart.
12. Continued discussion was held on the EAV/Tax rate.
13. Executive Director presented the latest information about the water main replacement and the addition of trails.
14. On a motion by Commissioner Collin and second by Commissioner Yarzak to move into executive session at 7:59 P.M. for the purposes of the Board discussing the purchase of real estate pursuant to Sections 2(c)(5) of the Illinois Open Meetings Act. Roll Call Vote: Aye: Collin, Aye: Yarzak, Aye: Jungen, Aye: Stewart.
15. On a motion by Commissioner Collin and second by Commissioner Yarzak to move out of executive session at 8:20 P.M. and reconvene into regular session. Roll Call Vote: Aye: Collin, Aye: Yarzak, Aye: Jungen, Aye: Stewart.
16. The board met in executive session for the purpose of discussing the possible purchase of real estate. No action was taken.
16. On a motion by Commissioner Collin and second by Commissioner Stewart to adjourn the meeting at 8: 20 P.M. Motion passed.

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Dana Stewart, President

Approved

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Vickie Witt, Secretary