

## Minutes of the Freeport Park District

Board of Commissioner Regular Meeting held on November 3, 2015

1. In attendance were Commissioners Yarzak, Schwartz, Collin, Jungen, Stewart, Executive Director Carey, Secretary Witt, Superintendents Schneider, Fisher and Ehlbeck. Dave Phillips of Speer Financial.
2. The meeting was called to order by President Stewart at 6:30 P.M.
3. On a motion by Commissioner Yarzak and second by Commissioner Collin to approve the minutes of the October 20, 2015 board meeting. Motion passed.
4. On a motion by Commissioner Yarzak and second by Commissioner Jungen to approve and remain confidential the executive session meeting minutes of October 20, 2015. Motion passed.
5. On a motion by Commissioner Schwartz and second by Commissioner Yarzak to receive and place on file the reports. Motion passed.
6. On a motion by Commissioner Collin and second by Commissioner Yarzak to accept the bid submitted by Park Ridge Community Bank as lowest responsive bidder at an interest rate of 1.21%. Roll Call Vote: Aye: Collin, Aye: Yarzak, Aye: Schwartz, Aye: Jungen, Aye: Stewart.
7. On a motion by Commissioner Schwartz and second by Commissioner Stewart to adopt Ordinance #15-11-03 providing for the issuance of \$660,000 in General Obligation Limited Tax Park Bonds, Series 2015, of the Freeport Park District, Stephenson County, Illinois and for the levy of a direct annual tax to pay the principal of and interest on said bonds. Roll Call Vote: Aye: Schwartz, Aye: Stewart, Aye: Yarzak, Aye: Jungen, Aye: Collin.
8. On a motion by Commissioner Stewart and second by Commissioner Yarzak to accept the proposal from IGS Energy to supply the Freeport Park District natural gas for a 3 year contract period, and authorize staff to execute a contract. Roll Call Vote: Aye: Stewart, Aye: Yarzak, Aye: Schwartz, Aye: Collin, Aye: Jungen.
9. On a motion by Commissioner Stewart and second by Commissioner Schwartz to approve the rolling three year maintenance budget for the Jane Addams Trail at an annual cost of \$9,030 for each of the next three years. Roll Call Vote: Aye: Stewart, Aye: Schwartz, Aye: Yarzak, Aye: Collin, Aye Jungen.
10. Discussion was held on the proposed bike path on Empire and the park district maintaining it.
11. On a motion by Commissioner Collin and second by Commissioner Yarzak to adjourn the meeting at 7:28 P.M. Motion passed.

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Dana Stewart, President  
Approved

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Vickie L Witt, Secretary