

Minutes of the Freeport Park District Board of Commissioners

Regular Meeting Held on December 15, 2015

1. In attendance were Commissioner Collin, Jungen, Stewart, Schwartz, Yarzak, Executive Director Carey, Secretary Witt, Superintendents Fisher, Ehlbeck, Schneider, Mary Blake and Karen Patterson, JS Reporter. a 5 partners and Amy Dreibelbis and Ben Fairweather.
2. The meeting was called to order by President Stewart at 4 P.M.
3. On a motion by Commissioner Yarzak and second by Commissioner Schwartz to approve the minutes of the December 1, 2015 board meeting. Motion passed.
4. On a motion by Commissioner Schwartz and second by Commissioner Jungen to approve the December 2015 bill list in the amount of \$189,925.27. Roll Call Vote: Aye: Schwartz, Aye: Jungen, Aye: Yarzak, Aye: Collin, Aye: Stewart.
5. On a motion by Commissioner Schwartz and second by Commissioner Collin to receive and place on file the staff reports. Motion passed.
6. a 5 Branding and Digital presentation.
7. On a motion by Commissioner Yarzak and second by Commissioner Schwartz to move into executive session at 5:12 p.m. for the purpose of the board discussing land acquisition, pursuant to Section 2(c)(5) of the Illinois Open Meetings Act. Roll Call Vote: Aye: Yarzak, Aye: Schwartz, Aye: Collin, Aye: Jungen, Aye: Stewart.
8. On a motion by Commissioner Yarzak and second by Commissioner Collin to move out of executive session and reconvene into regular session at 5:48 p.m. Roll Call Vote: Aye: Yarzak, Aye: Collin, Aye: Schwartz, Aye: Jungen, Aye: Stewart.
9. The board met in executive session for the purpose of discussing land acquisition. No action was taken.
10. On a motion by Commissioner Collin and second by Commissioner Yarzak to adopt Ordinance 15-12-15, for the levy of property taxes collected in 2016, for the 2016-17 fiscal year beginning April 1, 2016. Roll Call Vote: Aye: Collin, Aye; Yarzak, Aye: Schwartz, Aye: Jungen, Aye: Stewart.
11. On a motion by Commissioner Collin and second by Commissioner Schwartz to accept the State of Illinois contract price to purchase the two specified minivan vehicles at a delivered price of \$20,480 each or combined price of \$40,960 for both units. Roll Call Vote: Aye: Collin, Aye: Schwartz, Aye: Yarzak, Aye: Jungen, Aye: Stewart.
12. On a motion by Commissioner Collin and second by Commissioner Stewart to declare the 2004 Chevy Venture and the 2006 Dodge Caravan as surplus property of the district and authorize staff to dispose via public sale upon delivery of the new vehicles. Roll Call Vote: Aye: Collin, Aye: Stewart, Aye: Schwartz, Aye: Yarzak, Aye: Jungen.
13. Commissioner Collin left the meeting at 5:58p.m.
14. On a motion by Commissioner Schwartz and second by Commissioner Jungen to accept the State of Illinois contract price on the specified Toro 3280-D mower and approve the purchase through Reinders Grounds & Sports Turf/MTI Distributing, Inc. for \$17,718.46. Roll Call Vote: Aye: Schwartz, Aye: Jungen, Aye: Yarzak, Aye: Stewart.
15. Preliminary review and discussion of staff's research and analysis of options for the replacement of the District's financial management software.

16. On a motion by Commissioner Schwartz and second by Commissioner Yartzak to adjourn the meeting at 6:08 p.m. Motion passed.

---

Dana Stewart, President  
Approved

---

Vickie L Witt, Secretary