

Minutes of the Freeport Park District Board of Commissioners Regular Meeting held on April 5, 2016

1. In attendance were Commissioner Schwartz, Jungen, Collin, Yartzak, Stewart, Executive Director Carey, Secretary Witt, Superintendents Fisher, Schneider and Ehlbeck. Mary Blake.
2. The meeting was called to order by President Stewart at 6:30 P.M.
3. On a motion by Commissioner Jungen and second by Commissioner Yartzak to approve the minutes of the regular board meeting held on March 15, 2016. Motion passed.
4. On a motion by Commissioner Schwartz and second by Commissioner Collin to approve and remain confidential the executive session meeting minutes held on March 15, 2016. Motion passed.
5. On a motion by Commissioner Yartzak and second by Commissioner Schwartz to receive and place on file the staff reports. Motion passed.
6. On a motion by Commissioner Collin and second by Commissioner Schwartz to approve the lowest unit price quotes for the chemicals listed as submitted by the noted suppliers and authorize staff to execute the agreements. Roll Call Vote: Aye: Collin, Aye: Schwartz, Aye: Yartzak, Aye: Jungen, Aye: Stewart.
7. On a motion by Commissioner Yartzak and second by Commissioner Stewart to approve the 2016-2017 IPARKS renewal for property and casualty coverage as noted for the listed contribution in the amount of \$155,748.00. Roll Call Vote: Aye: Yartzak, Aye: Jungen, Aye: Collin, Aye: Schwartz, Aye: Stewart.
8. On a motion by Commissioner Stewart and second by Commissioner Yartzak to accept the \$1,500 bid submitted by Jeff Werkheiser for the 2004 Chevy Venture and the \$1,555 bid submitted by Norman McKinstrey for the 2006 Dodge Caravan. Roll Call Vote: Aye: Stewart, Aye: Collin, Aye: Yartzak, Aye: Jungen, Aye: Schwartz.
9. On a motion by Commissioner Jungen and second by Commissioner Schwartz to accept the low conforming bid submitted by Fairway Ford Lincoln for a F150 4X2 pickup and a F150 4X4 pickup for a net delivered price of \$38,265. Roll Call Vote: Aye: Jungen, Aye: Schwartz, Aye: Yartzak, Aye: Collin, Aye: Stewart.
10. On a motion by Commissioner Jungen and second by Commissioner Schwartz to award the purchase of a F150 4X2 pickup and a F150 4X4 pickup to Fairway Ford Lincoln and accept Fairway Ford's trade in offer of \$4,500 for the 2004 Ford and \$4,000 for the 2006 Chevy for a net delivered price for both units at \$38,265 and authorize staff to execute the agreement. Roll Call Vote: Aye: Jungen, Aye: Schwartz, Aye: Yartzak, Aye: Collin, Aye: Stewart.
11. Executive Director Carey presented Resolution #16-04-19, Intergovernmental Agreement with the City of Freeport for roads and parking lot crack sealing maintenance services totaling approximately \$8,000.
12. On a motion by Commissioner Schwartz and second by Commissioner Yartzak to move into executive session at 6:45 P.M for the purpose of discussing the potential purchase of real estate pursuant to Sections 2 (c)(5) of the Illinois Open Meeting Act. Roll Call Vote: Aye: Schwartz, Aye: Yartzak, Aye: Collin, Aye: Jungen, Aye: Stewart.
13. On a motion by Commissioner Stewart and second by Commissioner Schwartz to move out of executive session at 7:48 P.M. and reconvene into regular session. Roll Call Vote: Aye: Stewart, Aye: Schwartz, Aye: Jungen, Aye: Yartzak, Aye: Collin.
14. The board met in closed session for the purpose of discussing the possible purchase and lease of real estate. No action was taken.
15. On a motion by Commissioner Stewart and second by Commissioner Jungen to adjourn the meeting at 7:48 P.M.

Dana Stewart, President
Approved

Vickie L Witt, Secretary