

Minutes of the Freeport Park District

Board of Commissioners Regular Meeting held on May 3, 2016

1. In attendance were Commissioners Schmitz, Jungen, Yarzak, Executive Director Carey, Secretary Witt, Superintendents Schneider, Ehlbeck and Fisher. Mary Blake. Absent: Commissioners Collin and Stewart.
2. The meeting was called to order by Vice President Jungen at 6:30 P.M.
3. On a motion by Commissioner Schwartz and second by Commissioner Yarzak to approve the minutes of the April 19, 2016 board meeting. Motion passed.
4. On a motion by Commissioner Yarzak and second by Commissioner Schwartz to approve and remain confidential the executive session meeting minutes of April 19, 2016. Motion passed.
5. On a motion by Commissioner Schwartz and second by Commissioner Yarzak to receive and place on file the staff reports. Motion passed.
6. On a motion by Commissioner Yarzak and second by Commissioner Schwartz to approve the quote submitted by Burris Equipment in the amount of \$6,495 for a Leaf Blower Unit. Roll Call Vote: Aye: Yarzak, Aye: Schwartz, Aye: Jungen.
7. On a motion by Commissioner Schwartz and second by Commissioner Yarzak to approve the quote submitted by JMP Trucking in the amount of \$19,700 and authorize staff to execute the agreement for the demolition of the Oakdale Lodge. Roll Call Vote: Aye: Schwartz, Aye: Yarzak, Aye: Jungen.
8. On a motion by Commissioner Yarzak and second by Commissioner Jungen to approve the quote submitted by Civil Construction in the amount of \$13,768 for asphalt surfacing. Roll Call Vote: Aye: Yarzak, Aye: Jungen, Aye: Schwartz.
9. On a motion by Commissioner Schwartz and second by Commissioner Yarzak to approve Resolution 16-05-03 in support of an Enterprise Zone expansion for Barkau Collision Center on Fairgrounds Road that includes a 3-4 year abatement on the tax increment the project will generate. Motion passed.
10. Executive Director Carey presented a zoning request for neighboring property to Wilbur Park.
11. Executive Director Carey presented the 2016-2017 Local Government Health Plan proposal.
12. On a motion by Commissioner Schwartz and second by Commissioner Yarzak to adjourn the meeting at 7:18 P.M.

Tom Jungen, Vice President
Approved

Vickie Witt, Secretary