

Minutes of the Freeport Park District Board of Commissioners

Regular meeting held on September 6, 2016

1. In attendance were Commissioners Collin, Schwartz, Yartzak, Jungen, Stewart, Executive Director Carey, Secretary Witt, Superintendents Schneider, Fisher, Ehlbeck. Mary Blake.
2. The meeting was called to order by President Jungen at 6:30 P.M.
3. On a motion by Commissioner Yartzak and second by Commissioner Collin to approve the minutes of the August 16, 2016 board meeting. Motion passed.
4. On a motion by Commissioner Schwartz and second by Commissioner Yartzak to approve and remain confidential the executive session meeting minutes of August 16, 2016. Motion passed.
5. On a motion by Commissioner Schwartz and second by Commissioner Yartzak to receive and place on file the staff reports. Motion passed.
6. On a motion by Commissioner Collin and second by Commissioner Yartzak to approve the purchase of a Toro Reelmaster 5010-H demo from Reinders in the amount of \$56,480.03 and authorize staff to execute the purchase contract. Roll Call Vote: Aye: Collin, Aye: Yartzak, Aye: Stewart, Aye: Schwartz, Aye: Jungen.
7. On a motion by Commissioner Stewart and second by Commissioner Schwartz to approve the renewal of the Outdoor Advertising Display Contract with William Ascher Jr. Signs in the amount of \$9,600. Roll Call Vote: Aye: Stewart, Aye: Yartzak, Aye: Jungen, Aye: Schwartz, Aye: Collin.
8. On a motion by Commissioner Stewart and second by Commissioner Collin to receive bid tabulation and place it on file recognizing Engel Electric as the low conforming bidder. Motion passed.
9. On a motion by Commissioner Stewart and second by Commissioner Schwartz to award the Read Park McKinley Street Parking lot lighting project to Engel Electric in the amount of \$25,480.03 and authorize staff to execute the agreement. Roll Call Vote: Aye: Stewart, Aye: Schwartz, Aye: Yartzak, Aye: Collin, Aye: Jungen.
10. On a motion by Commissioner Schwartz and second by Commissioner Stewart to move into executive session at 6:50 P.M. Roll Call Vote: Aye: Schwartz, Aye: Stewart, Aye: Collin, Aye: Yartzak, Aye: Jungen.
11. On a motion by Commissioner Stewart and second by Commissioner Schwartz to move out of executive session and reconvene into regular session at 7:08 P.M. Roll Call Vote: Aye: Stewart, Aye: Schwartz, Aye: Collin, Aye: Yartzak, Aye: Jungen.
12. On a motion by Commissioner Stewart and second by Commissioner Schwartz to adjourn the meeting at 7:08 P.M. Motion passed.

---

Tom Jungen, President  
Approved

---

Vickie Witt, President