

Minutes of the Freeport Park District Board of Commissioners Regular Meeting held on October 4, 2016

1. In attendance were Commissioners Schwartz, Stewart, Collin, Yarzak and Jungen, Executive Director Carey, Secretary Witt, Superintendents Ehlbeck, Schneider, Fisher. Mary Blake.
2. The meeting was called to order by President Jungen at 6:30 P.M.
3. On a motion by Commissioner Yarzak and second by Commissioner Schwartz to approve the minutes of the September 20, 2016 board meeting. Motion passed.
4. On a motion by Commissioner Collin and second by Commissioner Stewart to approve and remain confidential the executive session meeting minutes of September 20, 2016. Motion passed.
5. On a motion by Commissioner Stewart and second by Commissioner Schwartz to receive and place on file the staff reports. Motion passed.
6. Executive Director Carey presented the information on the neighborhood basketball facility.
7. Executive Director Carey presented the final pay request from Fischer Excavating in the amount of \$22,058.46 for the work performed on the OSLAD, 1.2 mile trail extension on Flagstaff and the final cost of the trail extension come to \$378,815.23 which is \$22,298.66 below the Original Contracted Price of \$401,113.91.
8. On a motion by Commissioner Stewart and second by Commissioner Collin to approve pay request #5 to Fischer Excavating, Inc. for the work completed on the Krape Park Flagstaff trail extension in the amount of \$22,058.46. Roll Call Vote: Aye: Stewart, Aye; Collin, Aye: Yarzak, Aye: Schwartz, Aye: Jungen.
9. Executive Director Carey presented the sealed bid results for the construction of an off-road path the connect Krape Park to South Park Road and recommend to accept the low conforming bid.
10. On a motion by Commissioner Collin and second by Commissioner Stewart to receive the bid tabulation and place it on file recognizing Martin & Co as the low conforming bidder. Motion passed.
11. On a motion by Commissioner Schwartz and second by Commissioner Yarzak to award the Krape Park/South Park Road connector path project to Martin & Co in the amount of \$53,701.31 and authorize staff to execute the agreement. Roll Call Vote: Aye: Schwartz, Aye: Yarzak, Aye: Stewart, Aye: Collin, Aye: Jungen.
12. On a motion by Commissioner Stewart and second by Commissioner Yarzak to accept and approve the Sales Contract for the purchase of Real Estate located at 1114 S Seeley in the amount of \$42,000 and authorize staff to execute the Contract. Roll Vote: Aye: Stewart, Aye: Yarzak, Aye: Schwartz, Aye: Collin, Aye: Jungen.
13. On a motion by Commissioner Stewart and second by Commissioner Schwartz to accept the proposed Sexual Harassment Policy, adopt the contents and its intent as standard District policy and incorporate it into the District's Personnel Policy Manual. Motion passed.
14. On a motion by Commissioner Stewart and second by Commissioner Collin accept the proposed Pregnancy Right Notice, adopt the contents and intent as standard District policy and incorporate it into the District's Personnel Policy Manual. Motion passed.
15. Executive Director Carey presented the Speer Financial Engagement letter.
16. 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 L Witt, Secretary