

Minutes of the Freeport Park District

Board of Commissioners Regular Meeting held on October 18, 2016

1. In attendance were Commissioners Yartzak, Jungen, Stewart, Schwartz, Executive Director Carey, Secretary Witt, Superintendents Schneider and Ehlbeck, Mary Blake. Commissioner Collin arrived at 7:00 P.M.
2. The meeting was called to order by President Jungen at 6:30 P.M.
3. President Jungen called the Bond Issue Notification Act Public Hearing to order at 6:30 P.M.
4. The hearing was held.
5. On a motion by Commissioner Stewart and second by Commissioner Yartzak to adjourn the bond issue notification act public hearing. Roll Call Vote: Aye: Stewart, Aye: Yartzak, Aye: Schwartz, Aye: Jungen.
6. On a motion by Commissioner Schwartz and second by Commissioner Yartzak to approve the minutes of the October 4, 2016 board meeting. Motion passed.
7. On a motion by Commissioner Schwartz and second by Commissioner Stewart to approve the October 2016, bill list in the amount of \$255,176.07. Roll Call Vote: Aye: Schwartz, Aye: Stewart, Aye: Yartzak, Aye: Jungen.
8. On a motion by Commissioner Stewart and second by Commissioner Yartzak to receive and place on file the reports. Motion passed.
9. Executive Director Carey presented Capital projects.
10. Commissioner Collin arrived.
11. On a motion by Commissioner Stewart and second by Commissioner Yartzak to approve the purchase of a permeable path system to fulfill the OSLAD grant requirement for ADA accessibility, allowing staff to choose the final supplier based on pricing that does not exceed \$1.92 per sq. ft. and \$11,136 delivered from Green Innovations Roll Call Vote: Aye: Stewart, Aye: Yartzak, Aye: Schwartz, Aye: Collin, Aye: Jungen.
12. On a motion by Commissioner Stewart and second by Commissioner Yartzak to move into Executive session at 7:15 pm for the purpose of the board discussing the purchase of real estate pursuant to Sections 2 (c)(5) of the Illinois Open Meetings Act. Roll Call Vote: Aye: Stewart, Aye; Yartzak, Aye: Schwartz, Aye: Yartzak, Aye: Jungen.
13. On a motion by Commissioner Stewart and second by Commissioner Yartzak to adjourn out of executive session and reconvene in to regular session at 7:22 P.M. Roll Call Vote: Aye: Stewart, Aye: Yartzak, Aye: Collin, Aye: Schwartz, Aye: Jungen.
14. The board met in closed session for the purpose of discussing the possible purchase of real estate. No action was taken.
15. On a motion by Commissioner Stewart and second by Commissioner Yartzak to adjourn the meeting at 7:22 P.M. Motion passed.

Tom Jungen, President

Approved

Vickie Witt, Secretary