

Minutes of the Freeport Park District Board of Commissioner Regular Meeting

Held on November 1, 2016

1. In attendance were Commissioner Yarzak, Jungen, Schwartz, Stewart, Executive Director Carey, Secretary Witt, Superintendents Ehlbeck, Schneider, David Phillips-Speer Financial and Mary Blake. Absent: Commissioner Collin.
2. President Jungen called the meeting to order at 6:30 P.M.
3. On a motion by Commissioner Stewart and second by Commissioner Yarzak to approve the minutes of the October 18, 2016 board meeting. Motion passed.
4. On a motion by Commissioner Yarzak and second by Commissioner Jungen to approve and remain confidential the executive session meeting minutes of October 18, 2016. Motion passed.
5. On a motion by Commissioner Stewart 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 Stewart to accept the bid submitted by State Bank and Citizens State bank as lowest responsive bidder at an interest rate of 1.25%. Roll Call Vote: Aye: Yarzak, Aye: Stewart, Aye: Schwartz, Aye: Jungen.
7. On a motion by Commissioner Stewart and second by Commissioner Schwartz to adopt Ordinance #16-11-01 providing for the issuance of \$575,000 in General Obligation Limited Tax Park Bonds, Series 2016, of the Freeport Park District, Stephenson County, Illinois, and for the levy of a direct annual tax to pay the principal of and interest on said bonds. Roll Call Vote: Aye: Stewart, Aye: Schwartz, Aye: Yarzak, Aye: Jungen.
8. On a motion by Commissioner Stewart and second by Commissioner Schwartz to approve Change Order #1 adding ADA crosswalk detection surfacing to the Fairgrounds Road Bike Path contract with Martin & Company Excavating in the amount of \$7,304. Roll Call Vote: Aye: Stewart, Aye: Schwartz, Aye: Yarzak, Aye: Jungen.
9. On a motion by Commissioner Schwartz and second by Commissioner Yarzak to approve the quote submitted by EZ Care Services for excavation services in the amount of \$10,010.80. Roll Call Vote: Aye: Schwartz, Aye: Yarzak, Aye: Stewart, Aye: Jungen.
10. On a motion by Commissioner Schwartz and second by Commissioner Yarzak to approve the quote submitted by FS Conserve for approximately 170 ton of Engineered Infield Mix at a quoted price of \$61/ton or approximately \$10,370. Roll Call Vote: Aye: Schwartz, Aye Yarzak, Aye: Stewart, Aye: Jungen.
11. On a motion by Commissioner Jungen and second by Commissioner Stewart to appoint Commissioner Collin as Delegate and Commissioner Schwartz as 1st Alternate to represent us during the annual meeting scheduled for 3:30 PM Saturday, January 21, at the 2017 Annual IAPD/IPRA Conference. Motion passed.
12. On a motion by Commissioner Schwartz and second by Commissioner Yarzak to adjourn the meeting at 7:08 PM. Motion passed.

Tom Jungen, President

Approved

Vickie L Witt, Secretary