

Minutes of the Freeport Park District

Board of Commissioners Regular Meeting held on February 21, 2017

1. In attendance were Commissioner Collin, Jungen, Schwartz, Yarzak, Executive Director Carey, Secretary Witt, Superintendents Schneider, Fisher, Golf Pro Hartman, Mary Blake, Ann Sadler, Tess Dahm, Susanne Borchert, Millie Keith. Commissioner Stewart: Absent.
2. The meeting was called to order by President Jungen at 6:30 P.M.
3. Susanne Borchert from the Freeport Parks Foundation presented the art space project for the Commissioner's Garden in Krape Park.
4. On a motion by Commissioner Schwartz and second by Commissioner Yarzak to approve the minutes of the January 17, 2017 board meeting. Motion passed.
5. On a motion by Commissioner Collin and second by Commissioner Schwartz to approve and remain confidential the executive session meeting minutes of January 17, 2017. Motion passed.
6. On a motion by Commissioner Schwartz and second by Commissioner Yarzak to approve the February 2017 bill list in the amount of \$215,359.28. Roll Call Vote: Aye: Schwartz, Aye: Yarzak, Aye: Collin, Aye: Jungen.
7. On a motion by Commissioner Schwartz and second by Commissioner Yarzak to receive and place on file the staff reports. Motion passed.
8. Executive Director Carey introduced the Resolution 17-3-07, for the Northwest Illinois Enterprise Zone committee intention to expand the Enterprise Zone. Ann Sadler presented the plan.
9. On a motion by Commissioner Collin and second by Commissioner Yarzak to adopt Ordinance 17-02-21 abating taxes for the 2016 tax year to pay the principal and interest on the \$2,000,000 Alt Revenue Bonds series 2007. Roll Call Vote: Aye: Collin, Aye: Yarzak, Aye: Schwartz, Aye: Jungen.
10. On a motion by Commissioner Schwartz and second by Commissioner Yarzak to approve staff's selection of the Gametime "twist and turn" play structure offered by Cunningham Recreation in the amount of \$18,275.70. Roll Call Vote: Aye: Schwartz, Aye: Yarzak, Aye: Collin, Aye: Jungen.
11. Executive Director Carey presented additional information on the district's capital project plan.
12. Executive Director Carey presented the districts intention to solicit bids for roof replacement on Mogle Center, Krape Concession and Bidwell Shelter.
13. Executive Director Carey presented the district intention to solicit bids to replace 2 park maintenance pickups.
14. Executive Director Carey presented 2017 RTP Grant cycle and proposed applications.
15. Executive Director Carey presented the districts intention to solicit turf chemical bids.
16. Executive Directory Carey presented the districts intention to replace two paddleboats.
17. Presentation and discussion on Park Hills 2017 budget and rate.
18. On a motion by Commissioner Schwartz and second by Commissioner Yarzak to move into executive session at 7:52 PM for the purpose of the board discussing the purchase of real estate and possible changes in multiple

salary schedules pursuant to Sections 2(c)(5) and 2(c)(2) of Chapter 5 ILCS 120 of the Illinois Open Meetings Act.
Roll Call Vote: Aye: Schwartz, Aye: Yarzak, Aye: Collin, Aye: Jungen.

19. On a motion by Commissioner Schwartz and second by Commissioner Yarzak to adjourn out of executive session at 8:57 PM and reconvene into regular session. Roll Call Vote: Aye: Schwartz, Aye: Yarzak, Aye: Collin, Aye: Jungen.

20. The board met in executive session and no action was taken.

21. On a motion by Commissioner Jungen and second by Commissioner Yarzak to adjourn the meeting at 8:57 PM. Motion passed.

Tom Jungen, President
Approved

Vickie L Witt, Secretary