

Minutes of the Freeport Park District

Board of Commissioners Regular Meeting held on March 7, 2017

1. In attendance were Commissioners Schwartz, Jungen, Stewart, Yartzak, Collin, Executive Director Carey, Secretary Witt, Superintendents Fisher, Schneider, Golf Pro Hartman, Dave Young, Mary Blake, Amy Dreibelbis Fairweather.
2. The meeting was called to order by President Jungen at 6:30 P.M.
3. On a motion by Commissioner Stewart and second by Commissioner Yartzak to approve the minutes of the February 21, 2017 board meeting. Motion passed.
4. On a motion by Commissioner Stewart and second by Commissioner Schwartz to approve and remain confidential the executive session meeting minutes of February 21, 2017. Motion passed.
5. On a motion by Commissioner Stewart and second by Commissioner Yartzak to receive and place on file the staff reports. Motion passed.
6. Amy Dreibelbis Fairweather and Dave Young presented the Collaborate Freeport and renewal of Park District Financial participation for 2017.
7. On a motion by Commissioner Stewart and second by Commissioner Yartzak to adopt Ordinance #17-03-07 approving the application of the Northwest Illinois Enterprise Zone Committee's intention of expanding the enterprise zone in the Freeport Park District taxing district. Motion passed.
8. On a motion by Commissioner Collin and second by Commissioner Stewart to approve the purchase of two paddleboats(complete) from Adventureglass in the amount of \$9,136. Roll Call Vote: Aye: Collin, Aye: Stewart, Aye: Yartzak, Aye: Schwartz, Aye: Jungen.
9. On a motion by Commissioner Schwartz and second by Commissioner Yartzak to declare the themed paddleboat "African Queen" surplus property of the district and direct staff to dispose of it in a manner that is in the best interests of the park district. Motion passed.
10. On a motion by Commissioner Stewart and second by Commissioner Collin to approve the Modular Skate Park equipment transfer and Indemnity Agreement with PHK Bicycles and authorize staff to execute the agreement. Motion passed.
11. On a motion by Commissioner Collin and second by Commissioner Stewart to approve the lowest unit price quotes for the chemicals listed as submitted by the noted suppliers and authorize staff to execute the agreements. Roll Call Vote: Aye: Collin, Aye: Stewart, Aye: Schwartz, Aye: Yartzak, Aye: Jungen.
12. On a motion by Commissioner Collin and second by Commissioner Stewart to approve the noted adjustments to the 2017 Park Hills Golf Course rate schedule that includes a \$10 increase in season passes and a reduction in green fees to \$39 weekends and weekdays. Motion passed.

13. On a motion by Commissioner Schwartz and second by Yarzak to approve the Commissioner's Garden placement of the sculpture being developed by Linda Veitmeyer and the Parks Foundation. Motion passed.
14. Executive Director Carey presented additional information on the property at 1114 S Seeley. Consensus to have Habitat for Humanity salvage what they want and follow up with demolition.
15. Superintendent Schneider presented a proposal to introduce beer sales during park district sponsored weekend softball tournaments at Taylor Park.
16. On a motion by Commissioner Schwartz and second by Commissioner Jungen to move into executive session at 8:24 P.M. for the purpose of the board discussing the purchase of real estate pursuant to Sections 2(c)(5) of Chapter 5 ILCS 120 of the Illinois Open Meetings Act. Roll Call Vote: Aye: Schwartz, Aye: Jungen, Aye: Yarzak, Aye: Collin, Aye: Stewart.
17. On a motion by Commissioner Yarzak and second Schwartz to adjourn out of executive session at 8:38 P.M. Roll Call Vote: Aye: Yarzak, Aye: Schwartz, Aye: Collin, Aye: Stewart, Aye: Jungen.
18. The board met in closed session for the purpose of the board discussing possible purchase and least of real estate. No action was taken.
19. On a motion by Commissioner Schwartz and second by Commissioner Yarzak to adjourn the meeting at 8:38 P.M.

Tom Jungen, President
Approved

Vickie L Witt, Secretary