

Minutes of the Freeport Park District Board of Commissioners Regular Meeting Held on April 4, 2017

1. In attendance were Commissioners Schwartz, Yarzak, Jungen, Collin, Stewart, Executive Director Carey, Secretary Witt, Golf Pro Hartman and Superintendent Schneider.
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 Yarzak to approve the minutes of the March 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 March 21, 2017. 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 Schwartz and second by Commissioner Stewart to reject the bids submitted by Fairway Ford and the Bocker Auto Group for the ½ Ton 4X2 and ¾ Ton 4X4 pickups. Motion passed.
7. On a motion by Commissioner Collin and second by Commissioner Stewart to award the ½ ton 4X2 pickup specified in the State contract 4018025 to Miles Chevrolet, Decatur, IL in the amount of \$20,418 and authorize staff to execute the agreement. Roll Call Vote: Aye: Collin, Aye: Stewart, Aye: Yarzak, Aye Schwartz, Aye: Jungen.
8. On a motion by Commissioner Schwartz and second by Commissioner Stewart to award the ¾ ton 4X4 pickup specified in the State contract 4018300 to Landmark Ford, Springfield, IL, in the amount of \$25,821 and authorize staff to execute the agreement. Roll Call Vote: Aye: Schwartz, Aye: Stewart, Aye; Collin, Aye: Yarzak, Aye: Jungen.
9. On a motion by Commissioner Stewart and second by Commissioner Schwartz to declare the 2004 Ford F150 VIN 2FTRF17W74CA89716 surplus property of the District and authorize staff to dispose of in a manner that is most beneficial to the District. Motion passed.
10. Discussion followed on the M45 Marketing. Consensus to not bring it back.
11. Executive Director Carey presented 2017-2018 budgets.
12. Executive Director Carey presented the monthly police report and public service announcement for the reception for the city manager.
13. Commissioner Collin left the meeting. On a motion by Commissioner Stewart and second by Commissioner Schwartz to move into executive session at 8:05P.M. for the purpose of the board discussing the purchase and lease of real estate, pursuant to Sections 2(c)(5) of Chapter 5 ILCS 120 of the Illinois Open Meeting Act. Roll Call Vote: Aye: Stewart, Aye: Schwartz, Aye; Yarzak, Aye: Jungen.
14. On a motion by Commissioner Stewart and second by Commissioner Yarzak to adjourn out of executive session at 8:12 PM and reconvene into regular session. Roll Call Vote: Aye: Stewart, Aye: Yarzak, Aye: Schwartz, Aye: Jungen.
15. The board met in closed session for the purpose of the board discussing the possible purchase and lease of real estate. No action was taken.
16. On a motion by Commissioner Stewart and second by Commissioner Schwartz to adjourn the meeting at 8:25 P.M. Motion passed.

Tom Jungen, President
Approved

Vickie L Witt, Secretary