

Minutes of the Freeport Park District Board of Commissioners

Regular Meeting held on April 18, 2017

1. In attendance were Commissioner Jungen, Yartzak, Collin, Schwartz, Stewart, Executive Director Carey, Secretary Witt, Superintendent Fisher and Merry Blake.
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 regular board meeting held on April 4, 2017. Motion passed.
4. On a motion by Commissioner Stewart and second by Commissioner Yartzak to approve and remain confidential the executive session meeting minutes of April 4, 2017. Motion passed.
5. On a motion by Commissioner Collin and second by Commissioner Schwartz to approve the April 2017 bill list in the amount of \$371,953.05. Roll Call Vote: Aye: Collin, Aye: Schwartz, Aye: Yartzak, Aye: Stewart, Aye: Jungen.
6. On a motion by Commissioner Stewart and second by Commissioner Schwartz to receive and place on file the staff reports. Motion passed.
7. On a motion by Commissioner Stewart and second by Commissioner Schwartz to reject bids submitted by H.C. Anderson, CPR Roofing Rockford, Freeport Industrial of Freeport and accepting the bid by MAS Roofing as the low conforming bidder. Motion passed.
8. On a motion by Commissioner Stewart and second by Commissioner Schwartz to award the metal roofing contract to MAS Roofing of Freeport in the amount of \$38,710 and authorize staff to execute the agreement. Roll Call Vote: Aye: Stewart, Aye: Schwartz, Aye: Collin, Aye: Yartzak, Aye: Jungen.
9. On a motion by Commissioner Stewart and second by Commissioner Collin to move into executive session at 6:58 P.M. for the purpose of the board discussing the possible acquisition of real estate subject to Sections 2(c)(5) of the Illinois Open Meetings Act. Roll Call Vote: Aye: Stewart, Aye: Collin, Aye: Schwartz, Aye: Yartzak, Aye: Jungen.
10. On a motion by Commissioner Stewart and second by Commissioner Schwartz to adjourn out of executive session at 7:05 P.M. Roll Call Vote: Aye: Stewart, Aye: Schwartz, Aye: Collin, Aye: Yartzak, Aye: Jungen.
11. On a motion by Commissioner Collin and second by Commissioner Stewart to adjourn the meeting at 7:05 P.M. Motion passed.

Tom Jungen, President
Approved

Vickie L Witt, Secretary