

Minutes of the Freeport Park District Board of Commissioners

Regular Meeting held on June 20, 2017

1. In attendance were Commissioners Jungen, Schwartz, Yarzak, Stewart, Executive Director Carey, Secretary Witt, Superintendent Schneider, Golf Pro Hartman and Merry Blake. Absent: Ken Collin.
2. The meeting was called to order by Vice President Yarzak at 6:30 P.M.
3. On a motion by Commissioner Stewart and second by Commissioner Schwartz to approve the regular board meeting minutes of June 6, 2017. Motion passed.
4. On a motion by Commissioner Schwartz and second by Commissioner Jungen to approve and remain confidential the executive session meeting minutes of June 6, 2017. Motion passed.
5. On a motion by Commissioner Stewart and second by Commissioner Jungen to approve the June 2017 bill list in the amount of \$351,881.06. Roll Call Vote: Aye: Stewart, Aye: Jungen, Aye: Schwartz, Aye: Yarzak.
6. On a motion by Commissioner Stewart and second by Commissioner Jungen to receive and place on file the staff reports. Motion passed.
7. On a motion by Commissioner Schwartz and second by Commissioner Stewart to adopt Resolution #17-06-20 declaring the .85 acre parcel with PIN 08-136-23-100-008 no longer needed by the Park District. Roll Call Vote: Aye: Schwartz, Aye: Stewart, Aye: Jungen, Aye: Schwartz.
8. On a motion by Commissioner Jungen and second by Commissioner Schwartz to transfer the .85 acre parcel, PIN 08-13-23-100-08 to Stephenson County to be developed as a Pecatonica River canoe/kayak launch. Roll Call Vote: Aye: Jungen, Aye: Schwartz, Aye: Stewart, Aye: Yarzak.
9. On a motion by Commissioner Stewart and second by Commissioner Jungen to receive and file the Pro Shop Commissioner statement and direct staff to issue a check to the Golf Pro in the amount of \$1,556.40. Roll Call Vote: Aye: Stewart, Aye: Jungen, Aye: Schwartz, Aye: Yarzak.
10. On a motion by Commissioner Stewart and second by Commissioner Schwartz to adopt Ordinance #17-06-20.2 establishing prevailing wage rate for FY 2017-18 as required by the State of Illinois Department of Labor.
11. On a motion by Commissioner Stewart and second by Commissioner Schwartz to adjourn the meeting at 6:42 P.M. Motion passed.

George Yarzak, Vice President

Approved

Vickie Witt Secretary