

Minutes of the Freeport Park District Board of Commissioners Regular Meeting

Held on July 11, 2017

1. In attendance were Commissioner Collin, Jungen, Schwartz, Executive Director Carey, Secretary Witt, Superintendents Schneider and Fisher.
2. The meeting was called to order by President Collin at 6:30 P.M.
3. On a motion by Commissioner Jungen and second by Commissioner Schwartz to approve the June 20, 2017 board meeting minutes. Motion passed.
4. On a motion by Commissioner Schwartz and second by Commissioner Jungen to receive and place on file the staff reports. Motion passed.
5. On a motion by Commissioner Jungen and second by Commissioner Schwartz to accept the low conforming bid submitted by Nicam Construction for the Knowlton Park concrete project. Motion passed.
6. On a motion by Commissioner Jungen and second by Commissioner Schwartz to award the Knowlton Park concrete project to Nicam Construction of Freeport in the amount of \$28,460 and authorize staff to execute the agreement. Roll Call Vote: Aye: Jungen, Aye: Schwartz, Aye: Collin.
7. On a motion by Commissioner Jungen and second by Commissioner Schwartz to receive and file the amended "Letter of Agreement Regarding Multi-use Path Plan" and authorize staff to sign and date on behalf of the Park District. Motion passed.
8. On a motion by Commissioner Jungen and second by Commissioner Schwartz to ratify the decision to file paperwork with the State of Illinois Department of Central Management Services terminating our health care coverage with the Local Government Health Plan. Motion passed.
9. On a motion by Commissioner Schwartz and second by Commissioner Collin to approve the Aetna Health Plan rates for 2017-18 including the employee/district premium and deductible cost sharing as proposed. Motion passed.
10. Superintendent Schneider presented two maintenance items, painting the vessel and gel coating the slide, for the Read Park Aquatic Center.
11. On a motion by Commissioner Schwartz and second by Commissioner Jungen to adjourn the meeting at 7:10 P.M. Motion passed.

Ken Collin, President
Approved

Vickie Witt, Secretary