

Minutes of the Freeport Park District Board of Commissioner Regular Meeting held on

August 1, 2017

1. In attendance were Commissioners Schwartz, Jungen, Collin, Yarzak, Stewart, Executive Director Carey, Secretary Witt, Superintendents Fisher and Schneider, Merry Blake.
2. The meeting was called to order by President Collin at 6:30 p.m.
3. On a motion by Commissioner Stewart and second by Commissioner Schwartz to approve the minutes of the July 18, 2017 board meeting. Motion passed.
4. On a motion by Commissioner Yarzak and second by Commissioner Jungen to approve and remain confidential the executive session meeting minutes of July 18, 2017. Motion passed.
5. On a motion by Commissioner Stewart and second by Commissioner Jungen to receive and place on file the staff reports. Motion passed.
6. On a motion by Commissioner Stewart and second by Commissioner Jungen to accept the low conforming bid submitted by Play and Park for the poured-in-place surfacing at Knowlton and Krape Park. Motion passed.
7. On a motion by Commissioner Stewart and second by Commissioner Schwartz to award the poured-in-place surfacing project to Play and Park in the amount of \$34,848 and authorize staff to execute the agreement. Roll Call Vote: Aye: Stewart, Aye: Schwartz, Aye: Yarzak, Aye: Jungen. Aye: Collin.
8. On a motion by Commissioner Schwartz and second by Commissioner Stewart to accept the low conforming bid solicited by Dreyer Painting for the Read Park Family Aquatic Center painting project. Motion passed.
9. On a motion by Commissioner Stewart and second by Commissioner Jungen to award the pool painting project to Dreyer Painting in the amount of \$32,800 plus repairs, plus caulking and authorize staff to execute the agreement. Roll Call Vote: Aye: Stewart, Aye: Jungen, Aye: Yarzak, Aye: Schwartz, Aye: Collin.
10. Executive Director Carey presented for review and discussion the Read Park stream bank stabilization project.
11. On a motion by Commissioner Stewart and second by Commissioner Yarzak to move into executive session at 6:42 P.M. for the purposes 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 Meetings Act. Roll Call Vote: Aye: Stewart, Aye: Yarzak, Aye: Jungen, Aye: Schwartz, Aye: Collin.
12. On motion by Commissioner Yarzak and second by Commissioner Schwartz to adjourn out of executive session and reconvene into regular session at 7:23 P.M. Roll Call Vote: Aye: Yarzak, Aye: Schwartz, Aye: Jungen, Aye: Stewart, Aye: Collin.
13. 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.
14. On a motion by Commissioner Yarzak and second by Commissioner Stewart to adjourn the meeting at 7:23 P.M. Motion passed.

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Ken Collin, President

Approved

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Vickie Witt, Secretary